

Attachment

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**CITY OF NORTH PORT
COMMISSION AGENDA ITEM**

Item No. 60
(City Clerk's Use Only)

MEETING FOR:

Regular	<input checked="" type="checkbox"/>	Meeting of:	November 22, 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:	November 16, 2010
Other:	<input type="checkbox"/>	Attachment:	Appendices A & B

AGENDA SUBJECT: First 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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- 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
For Terri Gould Director	<u>CG</u>	<u>11/16/10</u>
City Manager	<u>DS</u>	<u>11/16/10</u>



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: ED111N

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
Project Number: P11BPP

Department: Parks & Recreation
Project: Butler Park Pool

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

Blueways - The canal and creek system would consist of a fishing pier 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.

Justification (if replacement, note CID, mileage & condition)

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

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.

Justification (If replacement, note CID, mileage & condition)

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, NOVEMBER 22, 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 Cantor Lyle Rockler of Temple Beth-El

The Pledge of Allegiance was led by the Commission

APPROVAL OF AGENDA:

Commissioner Garofalo moved to approve the Agenda, moving item 8.D., after presentations and Items 7.A., 8.E., 6.E. to be heard after the Consent Agenda; seconded by Commissioner Treubert. Motion carried unanimously.

Commissioner Garofalo moved to amend the motion adding, moving Item 8.A. to be heard after Item 6.E; seconded by Commissioner Treubert. Motion carried unanimously.

The vote on the main motion as amended carried unanimously.

Commissioner Garofalo moved to continue Item 8.H., Discussion, and possible action, regarding the City of North Port's Strategic Marketing Plan to the December 13, 2010 Commission Regular Meeting; seconded by Commissioner Treubert. Motion carried unanimously.

Subsequent to a request, the Commission was in agreement to limit the discussion on motions to five minutes per Commissioner with the condition that if a Commissioner needs additional time it will be granted by the Commission and that Commission Meetings will recess and 11:00 p.m. and reconvene the following day if needed.

1. **COMMISSION REPORTS:** there were no Commission Reports

3. **PRESENTATIONS:**
 - A. **Presentation: Certificate of appreciation for years of service and outstanding accomplishments as Sarasota County Commissioner Shannon Staub District 3 and presentation of the Key to the City of North Port. (Commissioner Blucher, presenter)**

Commissioner Garofalo read the Certificate of Appreciation into the record and presented it with a Key to the City to Sarasota County Commissioner Shannon Staub.

APPROVED JANUARY 10, 2011

- B. Presentation of Certificates of Appreciation to Robert Combs, Rebecca Briggs, Gene Gelpke, and Alan McEwan for their personal commitment and dedication while serving on various Advisory Boards. (Commissioner Blucher, presenter)

Commissioner Blucher read the Certificates of Appreciation into the record which will be mailed to the recipients.

- C. Presentation: Certificate of achievement to Kasey Brendan Wilson for being selected to play in the Florida All-star Basketball Tournament, where he was the high scorer for his team. (Commissioner Blucher, presenter)

Commissioner Blucher read the certificate of achievement into the record and presented it to Kasey Bredan Wilson

8. GENERAL BUSINESS:

- D. Discussion, and possible action, recommending the naming of our newest Fire Station 84 on Citizens Parkway, in memory of Captain Earl Conrad, Jr. (W. Taaffe)

Chief Taaffe provided an overview of the request to name Fire Station 84 after Captain Earl Conrad.

Commissioner Garofalo moved to approve naming of Fire Station 84 on Citizens Parkway, in memory of Captain Earl Conrad, Jr.; seconded by Commissioner Treubert. Motion carried unanimously.

4. PUBLIC COMMENT: 6:29 p.m. – 6:47 p.m.

Commissioner Garofalo moved to add to the Agenda, to directly follow the Consent Agenda, a request for waiver of rental fees for up to 4 hours for the Girl Scouts to use the George Mullen Center on December 3, 2010; seconded by Commissioner Treubert. Motion carried unanimously.

5. CONSENT AGENDA:

Commissioner Treubert moved to approve Consent Agenda Items 5.A., 5.B., 5.C., 5.D., 5.E., and 5.G., pulling Item 5.F. for discussion; seconded by Commissioner Jones. Motion carried unanimously.

- A. Approval of Minutes for the November 8, 2010 Commission Special Meeting; November 8, 2010 Commission Regular Meeting; and the November 9, 2010 Commission Special Meeting. (H. Raimbeau)
- B. Approval for appointment of Walter Grzesnikowski as an Alternate II Member to the Planning and Zoning Advisory Board. (H. Raimbeau)
- C. Approval to accept the reappointment of George Miller as a Firefighter elected by Firefighter members to the Firefighters Pension Trust Fund Board of Trustees. (H. Raimbeau)
- D. Approval for appointment of Eileen Murphy as a Regular Member to the North Port Transportation Advisory Board. (H. Raimbeau)

APPROVED JANUARY 10, 2011

- E. Approval of the Southwest Florida Water Management District Cooperative Funding Requests. (C. Mick)

- F. Approval of a software license, maintenance and support agreement between Vermont Systems, Inc. and the City of North Port for Rec-Trac software package in the amount of \$39,985 to be paid with funding from the youth/community center project budget. (S. Borgsdorf)

Discussion ensued: (1) it was reported that the state of order in the contract was changed from Vermont to Florida; (2) the equipment hardware will be housed in the IT Department; (3) the cost of maintenance for the first year is included in the agreement and is a fixed amount. There was no public comment.

Commissioner Garofalo moved to approve the software license, maintenance and support agreement between Vermont Systems, Inc. and the City of North Port for Rec-Trac software package in the amount of \$39,985 to be paid with funding from the youth/community center project budget; seconded by Commissioner Jones. Motion carried unanimously.

- G. Approval to release agreement with Genuine Parts Company (NAPA). (R. Robinson)

7. RESOLUTIONS:

- A. Resolution No. 2010-R-51, Petition Number SPX-10-090, requesting the approval of a Special Exception to conduct a Farmer's and Craft Market in the Mediterranean Activity Center (AC #1). The site contains 2.28 acres and is located south of and adjacent to US 41 and west of Sumter. (B. McKeathon)

Subsequent to City Clerk Raimbeau reading Resolution No. 2010-R-51 into the record by title only, City Planner McKeathon provided an overview of the Resolution requesting a special exception to conduct a Farmer's and Craft market in the Mediterranean Activity Center (AC#1). There were no Commission questions and no public comments.

Commissioner Treubert moved to approve Resolution No. 2010-R-51, Petition Number SPX-10-090, requesting the approval of a Special Exception to conduct a Farmer's and Craft Market in the Mediterranean Activity Center (AC#1); seconded by Commissioner Jones. Motion carried unanimously.

8. GENERAL BUSINESS:

- E. Discussion, and possible action, regarding a request by Creative Choice for the City to provide a monetary match for application to the Florida Housing Corporation for Federal funding to construct a 92 unit, deed restricted, rental housing development for seniors to be located in North Port. (D. Schult)

Assistant City Manager Schult provided an overview of the request by Creative Choice for the City to provide a monetary match for application to the Florida Housing Corporation for Federal funding to construct a 92 unit, deed restricted, rental housing development for seniors to be located in North Port. Discussion ensued: (1) it was noted that staff would look at options other than just a waiver of fees; (2) it was reported that only certain fees can be waived; (3) the applicant stated that at this time only a letter of commitment is needed for the project and which fees to be waived totaling \$75,000 does not have to be determined at this time. Thereafter, public comment was held.

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Commissioner Garofalo moved that request from Creative Choice for the city to provide a monetary match in the amount of \$75,000 be approved and to use \$50,000 from the Transportation Impact Fees and \$25,000 from the Parks Impact Fees; motion died for lack of second.

Commissioner Treubert moved to approve that a letter of commitment be prepared stating the City will provide a monetary match in the amount of \$75,000 to Creative Choice for application to the Florida Housing Corporation for Federal funding to construct a 92 unit, deed restricted, rental housing development for seniors to be located in North Port; seconded by Commissioner Jones. Motion carried unanimously.

6. PUBLIC HEARINGS:

- E. **Ordinance No. 2010-49, first reading, Petition No. TXT-09-181, An Ordinance for the Amortization (sunsetting) of legal nonconforming uses located in the City of North Port. (S. Cullinan)**

Commissioner Garofalo moved to read Ordinance No. 2010-49 by title only; seconded by Commissioner Jones. Motion carried unanimously.

Subsequent to City Clerk Raimbeau as a Notary Public of the State of Florida for a Quasi Judicial Hearing swearing in all those wishing to speak and reading Ordinance No. 2010-49 into the record by title only; Commissioners Blucher, Jones, Garofalo, Treubert and Yates provided exparte communications.

City Planner Cullinan provided an overview of the Ordinance for amortization (sunsetting) of legal nonconforming uses located in the City of North Port. Discussion ensued: (1) it was noted that Staff did speak with some of the business owners being affected prior to them applying for their permit, and notification was sent to all five of the businesses by certified mail; (2) there were two businesses in the estates that would have been affected prior to the change to the Unified Land Development Code; (3) City Attorney Robinson reported that remedies are limited if the affected businesses don't do anything to change the current uses; (4) the Unified Land Development Code would have to be change to change the status of the affected businesses from legal nonconforming uses. (5) it was noted that based on the current code that the businesses can change hands but cannot expand. Thereafter, public comment was held.

There was no action taken by the Commission.

ADDED AGENDA ITEM:

A request for waiver of rental fees for up to 4 hours for the Girl Scouts to use the George Mullen Center on December 3, 2010.

Commissioner Garofalo moved to approve waiving the rental fees for up to 4 hours for the Girl Scouts to use the George Mullen Center on December 3, 2010; seconded by Commissioner Jones. Motion carried unanimously.

Recess: 8:00 p.m. – 8:15 p.m.

8. GENERAL BUSINESS:

- A. **Discussion, and possible action, regarding a Facilities Management Agreement for the operation of the George Mullen Activity Center between the City of North Port and the Charlotte County Family YMCA. (S. Borgsdorf)**

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General Services Director Borgsdorf provided an overview of the proposed Facilities Management Agreement for the operation of the George Mullen Activity Center between the City of North Port and the Charlotte County Family YMCA. Discussion ensued: (1) concerns were expressed regarding the proposal for the City to pay 50% of the costs for renovations; (2) it was noted that the youth basketball league will be accommodated at the Morgan Family Community Center; (3) keeping the Mullen Center under City operation will impact the Skate Park and Bike Park; (4) the City would save approximately \$186,000 per year if the Mullen Center is operated by the YMCA; (5) the City will increase the programming when the Morgan Family Community Center is opened; (6) the YMCA would not have exclusive rights to the football field behind the Mullen Center; (7) the Mullen Center was paid for through the one cent sales tax; (8) it was noted that the YMCA expansion would create approximately 10 new jobs in the first year; (9) the YMCA opens to the public for use of showers once a month; (10) it was reported that there are 1500 citizens of North Port who are currently members of the YMCA; (11) it was noted that there are currently 57 people employed by the North Port YMCA and 46 of the employees are residents of North Port; (12) concerns were expressed regarding YMCA competing with Child Care and Dance Studio businesses located in the City of North Port; (13) it was clarified that the Mullen Center would be able to maintain the exemption from Ad-valorem Taxes as it will still serve a public purpose; (14) Commissioners Blucher, Jones and Garofalo stated that they were not in support of the City paying for any of the renovations; (15) Commissioner Yates stated that she was not in favor of the YMCA operating the Mullen Center; (16) disappointment was expressed that a discount was not offered for residents of North Port included in the agreement. Thereafter, public comment was held.

Commissioner Treubert moved to approve a Facilities Management Agreement for the operation of the George Mullen Activity Center between the City of North Port and the Charlotte County Family YMCA, on condition of 50% split for cost renovations; seconded by Commissioner Blucher for discussion. Motion failed on a (1 - 4) vote. Commissioners Blucher, Garofalo, Jones and Yates dissented for reasons stated above.

6. PUBLIC HEARINGS:

B. Ordinance 2010-46, second reading, Petition No. TXT 10-104, Amendment to the Unified Land Development Code and the Urban Design Standards Pattern Book in compliance with the updating of the regulations for the Tamiami Trail Appearance Review Board. (M. Norton/B. McKeathon)

After City Clerk Raimbeau read Ordinance No. 2010-46 into the record by title only, City Planner McKeathon provided an overview of amendment to the Unified Land Development Code and the Urban Design Standards Pattern book in compliance with the updating of the regulations for the Tamiami Trail Appearance Review Board. Discussion ensued and it was clarified that this Ordinance did not address land uses. There was no public comment.

Commissioner Treubert moved to approve Ordinance 2010-46, Petition No. TXT 10-104, Amendment to the Unified Land Development Code and the Urban Design Standards Pattern Book in compliance with the updating of the regulations for the Tamiami Trail Appearance Review Board; seconded by Commissioner Garofalo. Motion carried unanimously.

A. Ordinance No. 2010-47, second reading, an amendment and revision to the Capital Improvement Element (CIE) of the City of North Port Comprehensive Plan. (M. Norton)

Subsequent to City Clerk Raimbeau reading Ordinance No. 2010-47 into the record by title only, City Planner Norton provided an overview of the Ordinance, amending and revising the Capital Improvement Element (CIE) of the City of North Port Comprehensive Plan. There was no public comment

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Commissioner Garofalo moved to approve Ordinance No. 2010-47, an amendment and revision to the Capital Improvement Element (CIE) of the City of North Port Comprehensive Plan; seconded by Commissioner Jones. Motion carried unanimously.

- C. **Ordinance 2010-50, first 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)**

Commissioner Garofalo moved to read Ordinance No. 2010-50 by title only; seconded by Commissioner Treubert. Motion carried unanimously.

Subsequent to City Clerk Raimbeau reading Ordinance No. 2010-50 into the record by title only, Tom Truesdale Chair of the Firefighters' Pension -Local Option Plan provided an overview of the Ordinance and it was clarified that the cost to the City is approximately \$9,000 and there are no additional benefits. There was no public comment.

Commissioner Treubert moved to approve continue Ordinance 2010-50 to the December 13, 2010 Commission Meeting for approval at second reading; seconded by Commissioner Yates. Motion carried unanimously.

- D. **Ordinance No. 2010-51, first 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 and by amending Appendix B, which is the CIP for Fiscal Year 2010-2011. (T. Gould)**

Commissioner Treubert moved to read Ordinance No. 2010-51 by title only; seconded by Commissioner Garofalo. Motion carried unanimously.

Subsequent to City Clerk Raimbeau reading Ordinance No. 2010-51 into the record by title only, Finance Director Gould provided an overview of the 7 different parts to the budget amendment. Discussion ensued: (1) it was noted that the amendments were requested by the Commission; (2) it was suggested that the Commission consider taking money from the Warm Mineral Springs project to fix additional roads.

Commissioner Garofalo moved to continue Ordinance No. 2010-51 to the December 13, 2010 Commission Meeting for approval at second reading; seconded by Commissioner Treubert. Motion carried unanimously.

Recess: 9:45 p.m. – 9:55 p.m.

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

Commissioner Garofalo moved to read Ordinance No. 2010-52 by title only; seconded by Commissioner Jones. Motion carried unanimously.

Subsequent to City Clerk Raimbeau reading Ordinance No. 2010-52 into the record by title only, City Attorney Robinson provided an overview of the Ordinance amending North Port Code Chapter 58 regarding "Impact Fees Sections 58-103 and 58-105." Discussion ensued: (1) it was noted that this ordinance represents a 50% decrease to the impact fees; (2) it was reported that staff will be moving forward with an impact fee study as required by the Ordinance.

APPROVED JANUARY 10, 2011

Commissioner Garofalo moved to continue Ordinance No. 2010-52 to the December 13, 2010 Commission Meeting for second reading, amending the Ordinance to further reduce the impact fees by another 50%; the motion died for lack of second.

Commissioner Treubert moved to continue Ordinance No. 2010-52 to the December 13, 2010 Commission Meeting for approval at second reading; seconded by Commissioner Jones. Motion carried unanimously.

8. GENERAL BUSINESS:

B. Discussion, and possible action, regarding selection of an executive search firm for recruitment of a new City Manager (S. Borgsdorf)

General Services Director Borgsdorf provided an overview regarding the selection of an executive search firm for recruitment of a new City Manager. Discussion ensued: (1) it was noted that the firm selected will meet individually with the Commission to determine criteria to be provided to candidates; (2) the criteria will be negotiated in the form of a contract which will require the approval of the Commission.

Commissioner Jones moved to select Colin Baenziger and Associates as the executive search firm to begin recruitment of a new City Manager; seconded by Commissioner Garofalo. Motion carried on a (4 - 1) vote. Commissioner Treubert dissented with no reason stated

C. Discussion, and possible action, regarding accepting new slate of BEDAB (Business and Economic Development Advisory Board) members and appointing a new Commission representative. (A. Lane)

Economic Development Manager Lane provided an overview of the proposed slate of BEDAB Members and requested that the Commission appoint a Commission Representative to the Business and Economic Development Advisory Board. Discussion ensued: (1) concerns were expressed regarding the size of the board; (2) it was noted that Commissioner Blucher would like to continue representing the Commission as the representative to this board.

Commissioner Treubert moved to approve the recommended slate of members for the Business Economic Development Advisory Board, leaving Commissioner Blucher as the Commission Representative; seconded by Commissioner Garofalo. Motion carried unanimously.

F. Discussion, and possible action, regarding Commission Board and Committee assignments for the Year 2010-2011. (H. Raimbeau)

City Clerk Raimbeau provided an overview and there was no public comment.

Commissioner Garofalo moved to approve the 2011 Commission Boards and Committee Assignments as follows; seconded by Commissioner Jones. Motion carried unanimously.

2011 COMMISSION BOARDS AND COMMITTEE

BOARD/COMMITTEE & MEETING LOCATION	MEETING SCHEDULE	COMMISSIONER SERVING	ALTERNATE
Charlotte Harbor National Estuary Program (location varies)	Schedule varies Meets Quarterly	Commissioner Yates	Commissioner Jones
Community Health Action Team (CHAT) Police Department	2 nd Wednesday 4:30 p.m.	Commissioner Jones	Commissioner Garofalo
Council of Governments (various locations)	2 nd Thursday 11:30 - 1:00 pm	Commissioner Blucher	Commissioner Jones
Economic Development of Sarasota County (various locations)	3 rd Thursday Bi-monthly 8:00 – 10:00 am	Commissioner Treubert	Commissioner Blucher
Florida League of Cities (various locations) Voting Delegate	An annual meeting. See Website (flcities.com)	Commissioner Jones	Commissioner Blucher
Manasota League of Cities City Chambers Sarasota City Hall Sarasota, FL	2 nd Thursday Bi-monthly 9:30 am	Commissioner Jones	Commissioner Yates
MPO (Sarasota/Manatee Metropolitan Planning Organization) Sudakoff Center USF Sarasota, FL	4 th Monday 9:30 am	Commissioner Garofalo	Commissioner Treubert
North Port Business and Economic Development Advisory Board	schedule will be determined	Commissioner Blucher	Commissioner Jones
Peace River Water Alliance Board (location varies)	1 st Monday Monthly	Commissioner Blucher	Commissioner Yates
Public Transportation Policy Committee Sudakoff Center USF Sarasota, FL	4 th Monday Bi-Monthly 8:30 am	Commissioner Garofalo	Commissioner Treubert
Southwest Florida Regional Planning Council (location varies)	3 rd Thursday Monthly 9:30 am	Commissioner Jones	Commissioner Yates
Sarasota County Local Coordinating Board for the Transportation Disadvantaged		Commissioner Garofalo	Commissioner Treubert
Sarasota County Tourist Development Council (TDC)	3 rd Thursday 4:00 p.m. in the Sarasota County Commission Chambers	Commissioner Garofalo	Commissioner Yates
TEDB	1 st Wednesday Monthly	Commissioner Garofalo	Commissioner Treubert
National League of Cities		Commissioner Garofalo	

G. Discussion, and possible action, regarding adoption of the Commission Districts and Regular Meeting Schedule for 2011. (H. Raimbeau)

Commissioner Garofalo moved to adopt the Commission Districts and Regular Meeting Schedule for 2011; seconded by Commissioner Jones; Motion carried unanimously.

APPROVED JANUARY 10, 2011

H. **Discussion, and possible action, regarding the City of North Port's Strategic Marketing Plan. (A. Lane)**

This item was continued to the December 13, 2010 Commission Regular Meeting

9. **COMMUNICATIONS:**

Commissioner Garofalo: (1) reported on his attendance to the Metropolitan Planning Organization (MPO) Meeting; (2) announced that he will be attending the National League of Cities Conference in Denver ,Colorado.

Commissioner Jones: subsequent to a request, there was a *consensus for the City to video stream the Town Hall Meeting regarding prescription drugs to the City's web site.*

Commissioner Blucher: reported on his attendance at the Southwest Regional Planning Council Meeting.

Assistant City Manager Schult: there was no action taken regarding a request to add that North Port opposes the ban on congressional directed spending government earmarks in the final version of Legislative Priorities.

10. **PUBLIC COMMENT:** 11:18 p.m. – 11: 21 p.m.

11. **ADJOURNMENT**

Commissioner Blucher adjourned the Commission Regular Meeting at 11:21 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.