



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Agenda

### City Commission Regular Meeting

#### *CITY COMMISSIONERS*

*Jacqueline Moore, Mayor*  
*Rhonda Y. DiFranco, Vice-Mayor*  
*Cheryl Cook, Commissioner*  
*Tom Jones, Commissioner*  
*Linda M. Yates, Commissioner*

#### *APPOINTED OFFICIALS*

*Jonathan R. Lewis, City Manager*  
*Mark Moriarty, City Attorney*  
*Helen Raimbeau, MMC, City Clerk*  
*Patsy Adkins, MMC, Deputy City Clerk*

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Tuesday, February 23, 2016

10:00 AM

CITY COMMISSION CHAMBERS

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#### *CITY OF NORTH PORT, FLORIDA MISSION STATEMENT*

The City of North Port will provide the health, safety and welfare services to our residents which would not be provided or could not be provided efficiently or equally without the intervention of government at the local level.

The City will provide said services in a professional and cost effective manner, and only by listening to those who have put us in the position to serve them, our residents.

**MEETING PROCEDURE:** By submitting a "Request to Speak" card to the City Clerk, the Public may comment during the course of the meeting: (1) Comments on items not scheduled on the Agenda or Consent Agenda Items that have not been pulled for discussion will be heard under Public Comments; (2) Comments on all scheduled Agenda Items will be heard immediately following the presentation by the Staff or Petitioner. Please wait until you are recognized by the residing Officer, state your name and address so that your comments may be properly recorded and limit your remarks to a period of three (3) minutes or less. The City Commission will act on an Agenda Item after comments from the Staff, Petitioner and Public have been heard.

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 – JACQUELINE MOORE, MAYOR**

#### **INVOCATION PROVIDED BY**

#### **PLEDGE OF ALLEGIANCE – LED BY THE COMMISSION**

#### **1. APPROVAL OF AGENDA – COMMISSION**

#### **2. ANNOUNCEMENTS –CITY CLERK RAIMBEAU**

A. [16-0092](#) Current Vacancies for Boards and Committees.

**Attachments:** [Current Vacancies for Boards and Committees](#)

- B. [16-0093](#) Upcoming Expiration Dates for Boards and Committees.

**Attachments:** [Upcoming Term Expirations for Board and Committees](#)

### **3. 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 not scheduled on the Agenda. 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. This comment period shall be limited to three (3) minutes to speak. If there is insufficient time to hear all speakers, the City Commission will hear those wishing to address them, and who have completed speaker cards during the second Public Comment Section.)

### **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, and Public input will be allowed on the withdrawn items only.)

- A. [16-0086](#) Approval of Minutes for the January 15, 2016 Convocation of Governments Meeting; January 28, 2016 Commission Joint Meeting with Planning and Zoning Advisory Board; January 29, 2016 Commission Workshop Meeting and February 11, 2016 Commission Special Meeting.

**Attachments:** [01-15-2016 Convocation of Governments Meeting](#)  
[01-28-2016 Commission ULDC Workshop Meeting Minutes](#)  
[01-29-2016 Commission Workshop Meeting Minutes](#)  
[02-11-2016 Commission Special Recognition Meeting Minutes](#)

- B. [16-0091](#) Proposed Budget Calendar for Fiscal Year 2016-2017

- C. [16-0076](#) Federal Fiscal Year (FFY) 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program-Florida JAG Direct.

**Attachments:** [Byrne Grant application'2016.pdf](#)

- D. [14-1415](#) Adopt-A-Park Park Program Agreement Revisions

**Attachments:** [JULY 14 2003 COMMISSION REGULAR MEETING](#)  
[Adopt a Park Program Agreement DRAFT REVISION 2015 with mark-ups](#)  
[DECEMBER 17 2015 PARKS & RECREATION ADVISORY BOARD MEETING](#)

- E. [16-0053](#) Lease agreement between Ortiz Majorca Partners, LLC, and the City of North Port for the Warm Mineral Springs (Arrow) sign located at Ortiz Boulevard and U.S. 41.

**Attachments:** [LICENSE AGREEMENT- WMS ARROW SIGN](#)  
[Ortiz-Majorca Partnerr, LLC - Exhibit 'A'](#)  
[Florida Division of Corporations - Filing Information](#)

- F. [16-0013](#) Procurement of new/replacement vehicles for Utilities through Alan Jay

Ford Lincoln Mercury, Inc. utilizing National Joint Powers Alliance (NJPA) Contract No. 102811 and Don Reid Ford, Inc. utilizing the Florida Sheriff's Association Bid 15-23-0904 in the amount of \$262,853.54.

**Attachments:** [Procurement Code and Other Exemptions Form](#)  
[F-550 Quote & Specs](#)  
[F-150 Quote & Specs](#)  
[F-350 \(1 ea\) Quote & Specs](#)  
[F-350 \(2 ea\) Quote & Specs](#)  
[NJPA Contract Summary](#)  
[Renewal Letter](#)  
[Offer and Acceptance](#)  
[Bid Tab, Comment & Review](#)  
[NJPA Notice of Publication and Bid Documents](#)  
[Florida Division of Corporations](#)

- G. [16-0067](#) Approve Contract No. 2016-33 Aquifer Storage and Recovery (ASR) Temporary Facilities for Cycle Test 5 with Florida Design Contractors, Inc. of Lake Park, Florida in the amount of \$333,000 plus contingency amount of \$33,000, for a total amount of \$366,300.

**Attachments:** [Contract No. 2016-33](#)  
[Notice of Intent to Award RFB 2016-33](#)  
[Award Recommendation](#)  
[Bid Tabulation](#)  
[Bid Submittal - Florida Design Contractors](#)  
[RFB NO. 2016-33 with Addendum](#)  
[Florida Division of Corporations Document](#)

- H. [16-0068](#) Approve Agreement No. 2016-21 Professional Engineering Services, permitting, construction documents and limited CEI services for Chemical Feed Improvements at Myakkahatchee Creek Water Treatment Plant, with Hazen and Sawyer, P.C. of Sarasota, Florida in the amount of \$64,390, plus \$5,000 contingency for a total amount of \$69,390.

**Attachments:** [Agreement No. 2016-21](#)  
[Notice of Intent to Award](#)  
[Notice of Intent to Negotiate](#)  
[Recommendation to Negotiate with Ranking Tabulation](#)  
[Hazen and Sawyer Proposal Submission](#)  
[Request for Proposals 2016-21 with Addenda](#)  
[Florida Division of Corporations Document](#)

**5. PUBLIC HEARINGS:**

- A. [16-0071](#) GEN-16-026 Development Agreement Relating to River Road Stormwater Improvements
- Attachments:** [Development Agreement Relating to River Road Stormwater Improvements](#)
- B. [14-1452](#) Ordinance 2016-02, first reading, an Ordinance of the City of North Port, Florida, amending Chapter 2, Article V, Division 6, of the North Port Code entitled "Firefighters' Pension", implementing the provisions of the 2015-2018 Collective Bargaining Agreement between the City of North Port and the Suncoast Professional Firefighters and Paramedics, Local NO. 2546, IAFF.
- Attachments:** [Ordinance 2016-02 Firefighters joining FRS - Legislative Format](#)  
[Ordinance 2016-02 Firefighters joining FRS - Final Format](#)  
[Actuarial Assumptions and Methods](#)
- C. [16-0050](#) Ordinance 2016-06, first reading; an ordinance amending Chapter 2, Administration, Article V, Employee Benefits, Division 5, Police Officers' Pension, of the Code of Ordinances of the City of North Port.
- Attachments:** [Ordinance 2016-06 - Police Officers Pension Plan - Legislative Format](#)  
[Ordinance 2016-06 - Police Officers Pension Plan - Final Format](#)  
[Letter from Trust Board's attorney re amendment](#)  
[NorthPortPolice No Impact 2.3.16](#)
- D. [16-0079](#) Ordinance No. 2016-04, second reading, conduct of meetings of the North Port City Commission
- Attachments:** [Ordinance 2016-04 Clean Except for 3 Sections](#)  
[Ordinance 2016-04 Redlined Changes since 1st Reading](#)  
[Ordinance 2016-04 All Changes Redlined](#)

**6. GENERAL BUSINESS:**

- A. [16-0052](#) Discussion and possible action regarding an amendment to Sarasota County's Animal Control Ordinance as it relates to Animal Sale Prohibition and Requirements.
- Attachments:** [Sarasota County Ordinance 2015-089 Animal Control - Pet Sales](#)
- B. [16-0049](#) Discussion and possible action regarding hiring a consultant for the purpose of determining historical relevance of the buildings at Warm Mineral Springs.

**Attachments:**      [1977 US Historical Site registry photo](#)  
[1977 US Historical Site registry](#)  
[2003 Archaeological Consultants, Inc. report](#)  
[FULLY EXECUTED- DMK Associates, Inc. - Agreement No. 2015-36](#)  
[WMS Site Plan](#)  
[DMK Exhibit A WMS Building Evaluation Scope](#)  
[DMK Exhibit B WMS Building Evaluation Fees](#)

- C.      [16-0089](#)      Discussion regarding topics to suggest to the Manasota League of Cities for consideration as items of legislative advocacy for the next legislative session.

**Attachments:**      [2016 Legislative Priorities MSLC -FINAL](#)

## **7. PUBLIC COMMENT:**

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## **8. SCHEDULING OF WORKSHOPS:**

## **9. COMMISSION REPORTS:**

## **10. ADMINISTRATIVE AND LEGAL REPORTS:**

## **13. 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. These materials include staff reports, which explain in detail the item before the Commission and the reason for the recommendation. The materials may also include resolutions or ordinances, which are proposed for adoption. 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 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.