



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes - Final 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

Tuesday, February 23, 2016

10:00 AM

CITY COMMISSION CHAMBERS

CALL TO ORDER/ROLL CALL

The North Port City Commission Regular Meeting was called to order at 10:00 a.m. in City Chambers by Mayor Moore.

Present: Mayor Moore; Vice-Mayor DiFranco; Commissioners Cook, Jones and Yates; City Manager Lewis; City Attorney Moriarty; Deputy City Clerk Adkins; Recording Secretary Hale and Police Chief Vespia.

A moment of silence was observed for those in Kalamazoo, Michigan and other locations where violence occurs.

The Pledge of Allegiance was led by the Commission.

1. APPROVAL OF AGENDA – COMMISSION

A motion was made by Commissioner Jones, seconded by Commissioner Cook, to approve the Agenda as presented. The motion carried by the following vote:

Yes: 5 - Mayor Moore, Vice-Mayor DiFranco, Commissioner Cook, Commissioner Jones and Commissioner Yates

2. ANNOUNCEMENTS –CITY CLERK RAIMBEAU

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

Deputy City Clerk Adkins read the Current Vacancies for Boards and Committees into the record.

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

Deputy City Clerk Adkins read the Upcoming Expiration Dates for Boards and Committees into the record.

3. PUBLIC COMMENT:

Public comment was held from 10:03 a.m. to 10:04 a.m.

4. CONSENT AGENDA:

A motion was made by Commissioner Cook, seconded by Commissioner Jones, to approve the Consent Agenda, pulling Item 4.E. for discussion. The motion carried by the following vote:

Yes: 5 - Mayor Moore, Vice-Mayor DiFranco, Commissioner Cook, Commissioner Jones and Commissioner Yates

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

City Manager Lewis provided a brief review of concerns pertaining to the directional sign at Warm Mineral Springs and General Services Manager Carmichael presented a review of the License Agreement and options for the Commission to consider. The License Agreement is for one year in the amount of \$2,500 (with renewal options on the license of the billboard) with an additional \$2,500 for lawn maintenance surrounding the structure. There was no public comment.

Discussion ensued: (1) the billboard is permitted through the State; (2) the City continues to pursue additional directional signage to Warm Mineral Springs at Interstate I-75 Exits 179 and 182 and two brown road service signs on U.S. 41; (3) the only property standards issues associated with the sign have to do with excess vegetation growth; (4) the License Agreement renewal is potentially automatic until one of the parties gives a 30-day notice to terminate, but also offers a second option if the parties want to renegotiate after the first year; (5) at the termination point by one party or the other, the City will be required to remove the sign.

A motion was made by Commissioner Cook, seconded by Vice-Mayor DiFranco, not to move forward with the lease agreement between Ortiz Majorca Partners, LLC and the City of North Port. The motion carried by the following vote with Commissioner Jones dissenting, with no reason stated:

Yes: 4 - Mayor Moore, Vice-Mayor DiFranco, Commissioner Cook and Commissioner Yates.

No: 1 - Commissioner Jones.

- 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.

- 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.
- 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.

5. PUBLIC HEARINGS:

- A. [16-0071](#) GEN-16-026 Development Agreement Relating to River Road Stormwater Improvements

Neighborhood Development Services Director Williams introduced Planning Division Manager Norton who presented a PowerPoint concerning the Development Agreement; the role of each party and the Impact Fee applicability within the Agreement. Staff recommended approval of the Development Agreement. Sarasota County Planning Commission unanimously adopted the Agreement on February 17, 2016.

Attorney Bailey, representing West Villages Improvement District; Thomas Ranch Land Partners Village I, LLP; West Villages Parkway West Associates, LLLP; and West Villages Parkway East Associates, LLLP, reported that the Agreement provides additional easements to Sarasota County and a park for North Port. There was no public comment.

Following a question, Attorney Bailey clarified that according to State Statutes, a maximum term must be established in a development agreement for the ultimate build-out of the projects. It was agreed that this maximum term would be seven years. A concurrency analysis was performed in regard to traffic, parks and recreation.

A motion was made by Commissioner Yates, seconded by Vice-Mayor DiFranco, to approve GEN 16-026, the Development Agreement Relating to River Road Stormwater Improvements. The motion carried by the following vote:

Yes: 5 - Mayor Moore, Vice-Mayor DiFranco, Commissioner Cook, Commissioner Jones and Commissioner Yates

- 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.

A motion was made by Commissioner Cook, seconded by Vice-Mayor DiFranco,

to read Ordinance No. 2016-02 by title only. The motion carried by the following vote:

Yes: 5 - Mayor Moore, Vice-Mayor DiFranco, Commissioner Cook, Commissioner Jones and Commissioner Yates

Deputy City Clerk Adkins read Ordinance No. 2016-02 into the record by title only and City Manager Lewis provided a review and reported that the terms in the Ordinance agreed within the IAFF Union contract. There was no public comment.

A motion was made by Commissioner Yates, seconded by Commissioner Cook, to continue Ordinance No. 2016-02 to the March 22, 2016 Commission Regular Meeting for second reading.

Discussion continued: (1) City Manager Lewis reported that staff recommended approval of the legislation, to continue to second reading but not to a date certain. The Board Actuary has to deliver an Impact Statement letter to the State and that is not timing the City can control.

A motion was made by Commissioner Yates, seconded by Vice-Mayor DiFranco, to amend the motion, removing the date certain. The motion carried by the following vote:

Yes: 5 - Mayor Moore, Vice-Mayor DiFranco, Commissioner Cook, Commissioner Jones and Commissioner Yates

A vote was taken on the main motion as amended to continue Ordinance No. 2016-02 to a Commission Regular Meeting for second reading. The motion carried by the following vote:

Yes: 5 - Mayor Moore, Vice-Mayor DiFranco, Commissioner Cook, Commissioner Jones and Commissioner Yates

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.

A motion was made by Commissioner Yates, seconded by Vice-Mayor DiFranco, to read Ordinance No. 2016-06 by title only. The motion carried by the following vote:

Yes: 5 - Mayor Moore, Vice-Mayor DiFranco, Commissioner Cook, Commissioner Jones and Commissioner Yates

Deputy City Clerk Adkins read Ordinance No. 2016-06 into the record by title only. After City Attorney Moriarty corrected minor errors respective to reading the Ordinance title, correcting Chapter references from 2.255 to 2-255; 2.256 to 2-256; 2.258 to 2-258 etc.. It was determined that the errors were inconsequential. City Manager Lewis provided a brief overview of the changes as required by State laws pursuant to the Internal Revenue Code. It was reported that the Ordinance was prepared by the Police Officers' Pension Board of Trustees Attorney and reviewed by the Board's Actuary, who made the determination that there is no associated cost with the adoption of the Ordinance. The City Attorney also reviewed the proposed Ordinance. There was no public comment.

Following a question, clarification was provided that the title of the Ordinance is correct, but the section numbers were stated with a period instead of a dash.

A motion was made by Commissioner Cook, seconded by Commissioner Jones, to continue Ordinance No. 2016-06 to a Commission Regular Meeting for second reading. The motion carried by the following vote:

Yes: 5 - Mayor Moore, Vice-Mayor DiFranco, Commissioner Cook, Commissioner Jones and Commissioner Yates

D. [16-0079](#) Ordinance No. 2016-04, second reading, conduct of meetings of the North Port City Commission

Deputy City Clerk Adkins read Ordinance No. 2016-04 into the record by title only and City Attorney Moriarty addressed four items that required clarification and discussion.

Lines 56-58: SPECIAL MEETINGS

Current verbiage states that the City Manager may call a special meeting as long as a quorum of the Commission is available. However, the Commission may also call a special meeting. It was recommended to state: "The City Manager or the City Commission may call a Special Meeting as long as a quorum is available."

Line 73-76: SCHEDULING WORKSHOPS

Currently, the City Manager may schedule workshop items as needed. Alternative language was suggested to include requests by individual Commissioners; to limit the number of workshop items a Commissioner may request to two per month; and workshop items will be scheduled or notices requested by the Commissioner or the City Manager.

Line 95: A TIME LIMIT FOR INDIVIDUAL QUESTIONS FROM A COMMISSIONER (during non-quasi judicial agenda items)

The original time was set as ten (10) minutes and the request was to reduce this to five (5) minutes.

Line 201: DETERMINING THE TIME FRAME WHEN SPEAKER CARDS WILL NO LONGER BE ACCEPTED DURING AN AGENDA ITEM DISCUSSION

It was recommended to delete the reference to a time, and reword the sentence to read: "Speaker Cards shall be accepted up to the closing of the Public Comment."

SPECIAL MEETINGS

Discussion ensued: (1) concern was expressed that the language is restrictive to the City Manager and the Commission, and does not address who may call a Special Meeting; (2) the City Manager should have discretion to call a Special Meeting.

A motion was made by Commissioner Yates, seconded by Mayor Moore, that the language reflect that the City Commission or the City Manager may call a Special Meeting.

Discussion ensued: (1) Special Meetings can be of a time sensitive nature as well as for an emergency and the original language was correct. Public comment was held.

A motion was made by Vice-Mayor DiFranco, seconded by Commissioner Cook, to amend the motion to add any individual Commissioner may call a Special Meeting. The motion carried by the following vote:

Yes: 5 - Mayor Moore, Vice-Mayor DiFranco, Commissioner Cook, Commissioner Jones and Commissioner Yates

Clarification was provided that the individual Commissioner requesting a Special Meeting does not require the City Manager's approval.

A vote was taken on the main motion as amended, to read that the language reflect that the City Commission, the City Manager, or any individual Commissioner may call a Special Meeting. The motion carried by the following vote:

Yes: 5 - Mayor Moore, Vice-Mayor DiFranco, Commissioner Cook, Commissioner Jones and Commissioner Yates

SCHEDULING WORKSHOPS.

A motion was made by Vice-Mayor DiFranco, seconded by Commissioner Cook, to approve the language: "Workshops will be scheduled or noticed as requested by the Commission or the City Manager."

Discussion ensued: (1) City Attorney Moriarty stated the verbiage he recommended was "workshop items" not simply workshops; (2) it was noted that the language does not include the regular Commission Workshop meetings at the end of the month or the City Manager's ability to reschedule that meeting when there is a conflict; (3) City Attorney Moriarty affirmed that the phrase "workshops will be scheduled or noticed as scheduled as requested by the Commission" indicates a majority Commission agreement is required before an item is scheduled on a Workshop.

A motion was made by Vice-Mayor DiFranco, seconded by Commissioner Cook, to amend the motion to state: "workshop items, will be scheduled or noticed as requested by Commission or City Manager." The motion carried by the following vote:

Yes: 5 - Mayor Moore, Vice-Mayor DiFranco, Commissioner Cook, Commissioner Jones and Commissioner Yates

A vote was taken on the main motion as amended, to read, to approve the language: "Workshop items will be scheduled or noticed as requested by the Commission or the City Manager." The motion carried by the following vote:

Yes: 5 - Mayor Moore, Vice-Mayor DiFranco, Commissioner Cook, Commissioner Jones and Commissioner Yates

A motion was made by Commissioner Yates, seconded by Vice-Mayor DiFranco, that the Commission may hold Workshop meetings the last Friday of the month and the City Manager may cancel or reschedule as needed. The motion carried by the following vote:

Yes: 5 - Mayor Moore, Vice-Mayor DiFranco, Commissioner Cook, Commissioner Jones and Commissioner Yates

TIME LIMIT FOR INDIVIDUAL QUESTIONS FROM COMMISSIONERS

Discussion ensued: (1) City Attorney Moriarty clarified that this is specific to Public Hearings that are not quasi-judicial in nature; (2) concern was expressed that the original verbiage stated five minutes for questions directed to the petitioner and five minutes for questions directed to staff; (3) when a Commissioner requires extra time for questions, he/she may petition the Commission for extra time.

A motion was made by Commissioner Cook, seconded by Commissioner Jones, to identify the language on line 94, as: "the Mayor inquires whether there are any questions for the petitioner or staff, limiting the time to five (5) minutes per Commissioner for Public Hearings." The motion carried by the following vote:

Yes: 5 - Mayor Moore, Vice-Mayor DiFranco, Commissioner Cook, Commissioner Jones and Commissioner Yates

SPEAKER CARDS

A motion was made by Vice-Mayor DiFranco, seconded by Commissioner Cook, to approve Section I: "Speaker cards shall be accepted up to the closing of the Public Comment. The motion carried by the following vote:

Yes: 5 - Mayor Moore, Vice-Mayor DiFranco, Commissioner Cook, Commissioner Jones and Commissioner Yates

There were no further additions, deletions or corrections by the Commission and City Attorney Moriarty requested a motion to approve the final document as amended.

A motion was made by Vice-Mayor DiFranco, seconded by Commissioner Cook, to adopt Ordinance No. 2016-04 with amendments. The motion carried by the following vote:

Yes: 5 - Mayor Moore, Vice-Mayor DiFranco, Commissioner Cook, Commissioner Jones and Commissioner Yates

Recess from 11:37 a.m. to 11:45 a.m.

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.

City Manager Lewis provided a brief review of the Sarasota County Ordinance addressing; (1) the ability for municipalities to opt out of the County animal services ordinance; and (2) the Ordinance section specific to sale of puppies and kittens in any retail establishment and/or any public thoroughfare, common area or flea market. The Ordinance also provides clarification on definitions. Neighborhood Development Services Williams reported that with Ordinance No. 2015-14, the City adopted Sarasota County's Animal Control Ordinance in its entirety and then listed the new prohibitions and requirements. Options included: (1) taking no action, wherein the County Ordinance will apply to North Port; (2) opting out of the Sarasota County Ordinance; (3) doing either of the two options, adding a layer of a local Ordinance to apply to North Port. Public comment was held.

Questions and discussion ensued: (1) neither animal shelters nor kennels are allowed in the Estates and criteria to operate a shelter is regulated by the State; (2) the definition for "animal shelter" was quoted from the Sarasota County Ordinance; (3) after it was suggested to add a layer in North Port's Ordinance to address hobby breeders, clarification was provided that the Home Occupation license does not allow retail sales and does not qualify for the exemption as found in the Ordinance; (4) questions specific to the Sarasota County Ordinance could best be answered by one of their representatives; (5) the legislation could be strengthened in the future by additional restrictions amended to North Port's Ordinance; (6) City Attorney Moriarty reported that North Port's Ordinance is being currently tested in court and a report of the final litigation decision will be provided to the Commission as soon as the results are available; (7) it was recommended that staff evaluate City Code regarding animal services and bring back recommendations for any needed changes. Public comment was held.

A motion was made by Commissioner Cook, seconded by Commissioner Jones, to opt in to the Sarasota County Animal Control Ordinance as it relates to animal sale, prohibition and requirements. The motion carried by the following vote:

Yes: 5 - Mayor Moore, Vice-Mayor DiFranco, Commissioner Cook, Commissioner Jones and Commissioner Yates

Recess from 12:06 P.m. to 12:39 p.m.

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.

City Manager Lewis introduced General Services Director Carmichael who provided an overview of the agenda item. Public comment was held.

Questions ensued: (1) in response to a remark during public comment, City Manager Lewis affirmed that City staff has responsibility to insure the Warm Mineral Springs facilities are viable and has no financial motivation and receives no benefit from a developer or anyone else in connection with Warm Mineral Springs. To state otherwise is inappropriate; (2) the task order for DMK totals \$23,900 but the contract could also be put out to the competitive bid process; (3) it was reported that DMK was chosen due to an existing contract with them that allows for this scope of services; (4) following a question, it was reported that DMK was the firm that renovated Venice's Historic Train Depot; (5) to qualify on the Historical Registry, there is a criteria application and a review by the State Historical Preservation Officer. Their determination is forwarded to the Federal Government for review and approval to be on the National Registry of Historical Sites; (6) a consultant is needed to evaluate the structures, and to provide supporting documentation as a guideline whether or not to pursue historical status; (7) if the buildings are found to be eligible for the national register and attain that status, then different building code guidelines would apply to that property, which would make a difference in how it was renovated. Otherwise, the renovations needed are sufficient to trigger an upgrade to current building Code standards; (8) the first task is to determine whether the property could attain the historical designation. The next task is to perform a cost/benefit analysis to determine what must be done to elevate it to the National Register standard.

A motion was made by Commissioner Cook, seconded by Vice-Mayor DiFranco, to direct the City Manager to bring back all available data regarding the buildings on the Warm Mineral Springs site so the Commission can make the decision whether to apply with the State for Historic Status.

Discussion ensued: (1) Commissioner Cook stated that restoration of Warm Mineral Springs, as a historical site, could cost millions of dollars. Rather than hiring a consultant, the better route is for the City to scrutinize the site and then to apply to the State. If the State determines it does not have historical significance, the taxpayers would then save a lot of money; (2) Commissioner Yates stated that there needs to be a review by a consultant with expertise in historic preservation and architecture, to give the greatest perspective for preserving the historical sense of Warm Mineral Springs and the buildings. She did not support hiring the firm, DMK.

A motion was made by Vice-Mayor DiFranco, seconded by Commissioner Jones, to amend the main motion to move forward using DMK's consultant. The motion carried by the following vote with Commissioners Cook and Yates dissenting for reasons stated:

Yes: 3 - Mayor Moore, Vice-Mayor DiFranco and Commissioner Jones

No: 2 - Commissioner Cook and Commissioner Yates

A vote was taken on the main motion as amended, to read to direct the City Manager to bring back all available data regarding the buildings on the Warm Mineral Springs site so the Commission can make the decision whether to apply with the State for Historic Status; and to move forward using DMK's consultant. The motion carried by the following vote with Commissioners Cook and Yates dissenting for reasons previously stated:

Yes: 3 - Mayor Moore, Vice-Mayor DiFranco and Commissioner Jones

No: 2 - Commissioner Cook and Commissioner Yates

- 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.

Commissioner Yates reported that the Manasota League of Cities is starting preliminary conversations for the next Legislative Session, to identify jurisdictional issues of interest or priorities that she may take back to the next meeting on March 10, 2016. There was no public comment.

Questions and discussion ensued: (1) following a question, City Manager Lewis reported that the issue pertaining to right-of-way vs. utility easements was debated at the last Legislative Session in Tallahassee. Both the House and Senate passed the Bill, but it has not been signed by the Governor; (2) City Manager Lewis reported that there is no current state-wide debate regarding billboards. North Port's concern has to do with the structure on U.S. 41 and Sumter Boulevard, and the ability to have local regulation apply to that has been challenging; (3) it was reported that from time to time there is proposed legislation regarding billboards at the State level, but usually regarding billboard companies; (4) Vice-Mayor DiFranco stated the discussion is premature at this time and cannot support the motion because the decision has been made at the State level regarding utility easements; but she does support the billboard item and would favor another discussion a month from now; (5) Commissioner Cook opined that the Commissioners need to meet with their individual committees first, and she agreed with Vice-Mayor DiFranco.

A motion was made by Commissioner Yates, seconded by Mayor Moore, to suggest to the Manasota League of Cities, as an item of interest to the City of North Port, utility easements, and billboard signage. The motion failed by the following vote with Vice-Mayor DiFranco and Commissioner Cook dissenting for reasons stated. Commissioner Jones did not state a reason for dissenting:

Yes: 2 - Mayor Moore and Commissioner Yates

No: 3 - Vice-Mayor DiFranco, Commissioner Cook and Commissioner Jones

7. PUBLIC COMMENT:

PUBLIC COMMENT 1:23 PM TO 1:27

8. SCHEDULING OF WORKSHOPS:

Vice-Mayor DiFranco requested a Workshop to discuss legislative priorities that will be taken to the Manasota League of Cities and the Florida League of Cities, and clarified that the issues to be discussed are different from those scheduled on the rolling agenda.

A motion was made by Vice-Mayor DiFranco, seconded by Mayor Moore, to schedule a Workshop regarding legislative priorities. The motion carried by the following vote. Commissioner Cook dissented with no reasons provided:

Yes: 4 - Mayor Moore, Vice-Mayor DiFranco, Commissioner Jones and Commissioner Yates

No: 1 - Commissioner Cook

9. COMMISSION REPORTS:

Commissioner Cook reported attending: (1) a Florida Urban Forestry Meeting in Ocala on February 10, 2016; (2) the Economic Development Subcommittee for the Southwest Florida Regional Planning Council on February 18, 2016.

Vice-Mayor DiFranco attended: (1) the Sarasota Economic Development Corporation (EDC) Meeting; (2) met with Sam George and the Community Health Action Team (CHAT), and Dr. Reichert in regard to locating a hospital in North Port.

Commissioner Yates attended the Splash Pad Grand Opening at Atwater Park.

Mayor Moore attended: (1) the Splash Pad Grand Opening at Atwater Park; (2) the Council of Governments Meeting on February 11, 2016; (3) the Sarasota EDC meeting as an observer.

10. ADMINISTRATIVE AND LEGAL REPORTS:

City Manager Lewis requested to schedule a special meeting on Monday, Feb 29, 2016 to discuss the hospital process as it involves the Certificate of Need (CON); (2) March 12, 2016, 3:30 p.m. to 6:00 p.m., General Services, Parks & Recreation Division, will hold an event "Arts on the Green" and the cutoff date for vendor applications is March 3, 2016.

City Attorney Moriarty is waiting for the Special Magistrate's decision on the government exception for taxes at Warm Mineral Springs and reported that positive results are anticipated.

There was a consensus to direct the City Manager to schedule a Special Commission Meeting on Monday, February 29, 2016 to discuss the hospital.

There was a consensus to schedule the meeting at 5:00 p.m. if possible.

11. ADJOURNMENT:

Mayor Moore adjourned the North Port City Commission Regular Meeting at 1:42 p.m.

City of North Port, Florida

By: _____
Jacqueline Moore, Mayor

Attest: _____
Helen M. Raimbeau, MMC, City Clerk

Minutes approved at the City Commission Regular Meeting this ____ day of _____, 2016.