



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, April 26, 2022

6:00 PM

City Commission Chambers

PUBLIC COMMENT: Properly submitted comments will be accepted and included in the official record of the meeting pursuant to City Commission Policy No. 2020-04. Any comment received that does not meet the public comment timing and requirements will be rejected and will not be included in the official record of the meeting. **PLEASE NOTE:** Those wishing to provide public comment on quasi-judicial agenda items must appear before the City Commission to give testimony under oath.

Public comment may be submitted in the following ways:

In Person Attendance: Submit a comment card to the City Clerk. Comment cards with completed information may be submitted until the Mayor closes Public Comment for the agenda item. When recognized by the Mayor, the Commenter will approach the podium. Public Comment is limited to three (3) minutes per person.

Online: Submit a written eComment using the eComment link at cityofnorthport.legistar.com/Calendar. The link will be available online at 8:00 a.m. the day before the meeting until one hour prior to the start of the meeting. Your public comment is limited to 2,000 characters. **PLEASE NOTE:** Online public comment cannot be considered as the basis for a quasi-judicial decision and will be read into the record under general public comment.

Voice Mail Message: Leave a voice mail message via telephone at 941-429-1032. Voice Mail messages will be accepted the day before the meeting from 8:00 a.m. until one hour prior to the start of the meeting. Please provide information as listed in the City's outgoing message. The message must not exceed two minutes, fifteen seconds. Voice messages will be forwarded to Commission and played into the record. **PLEASE NOTE:** Comments provided via voice mail cannot be considered as the basis for a quasi-judicial decision and will be played into the record under general public comment.

Florida's Sunshine Law requires the Commission to discuss this Agenda only in open session. The Commissioners cannot discuss these items with each other before this meeting is called to order. The Commissioners, individually, can however, discuss any item with concerned citizens and staff in preparation for the meeting.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA**2. PUBLIC COMMENT:**

(The purpose of the Public Comments Section of the Agenda is for members of the public to speak to the City Commission/District Governing Body on any subject pertaining to City Business whether or not it is on the Agenda, with the exception of Quasi-Judicial Items. The City Commission shall not act, except to direct the City Manager to take action or to schedule the matter for discussion at a later date.)

3. ANNOUNCEMENTS

- A. [22-2723](#) 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. [22-2293](#) Approve the Award of Funds from the Special Event Assistance Program to the Kiwanis Club of North Port in Support of a Pet Expo to be Held on April 30, 2022, in the Amount of \$277.50 to Cover the Costs of City Fees and Resources.

Attachments: [Application](#)
[Fee Overview](#)
[Resolution No. 2018-R-17](#)

- B. [22-2294](#) Approve the Award of Funds from the Special Event Assistance Program to the Kiwanis Club of North Port in Support of a Family Fishing Clinic to be Held on June 18, 2022, in the Amount of \$114 to Cover the Costs of City Fees and Resources.

Attachments: [Application](#)
[Fee Overview](#)
[Resolution No. 2018-R-17](#)

- C. [22-2629](#) Approve the Award of Funds from the Special Event Assistance Program to the Kiwanis Club of North Port in Support of a Victim's Rights Vigil to be Held on April 29, 2022, in the Amount of \$162 to Cover the Costs of City Fees and Resources.

Attachments: [Application](#)
[Fee Overview](#)
[Resolution No. 2018-R-17](#)

- D. [22-2630](#) Approve the Award of Funds from the Special Event Assistance Program to the People for Trees in Support of Tree Fair 2022 to be Held on April

30, 2022, in the Amount of \$223 to Cover the Costs of City Fees and Resources.

Attachments: [Application](#)
[Fee Overview](#)
[Resolution No. 2018-R-17](#)

- E. [22-2574](#) Approve the Tenant Lease Agreement Between the City of North Port and North Port Meal's on Wheels, Inc., for Suite B110 at the Family Service Center

Attachments: [Agreement](#)
[Letter of Intent](#)

- F. [22-2580](#) Approve First Amendment to the NetDocuments Software as a Service Agreement, Amending the Date of the Renewal Term to Coincide with the Start of the City's Fiscal Year at No Additional Cost to the City

Attachments: [Agreement](#)
[First Amendment](#)

- G. [22-2585](#) Approve the Community Development Block Grant Subrecipient Agreement Between Sarasota County, Florida and the City of North Port, Florida for the Renovation of Lift Stations 29, 45 and 73

Attachments: [Agreement](#)

- H. [22-2624](#) Approve the Earth Networks Order Form and Attachment 1 - Terms and Conditions to Provide and Install a Sferic Siren Weather Alert System at the North Port Aquatic Center.

Attachments: [Agreement](#)
[Florida Division of Corporations Document](#)
[PRAB Minutes November 2021](#)

- I. [CC](#)
[CTA-22-058](#) Approve the Consent by the City of North Port, Florida to the Acquisition of Real Property by the West Villages Improvement District for Tract 417A of the Renaissance at West Villages, Phases 2B and 2C Plat.

Attachments: [Consent to Acquisition of Real Property](#)
[Staff Report with Exhibits](#)

- J. [22-2710](#) Approval of Mark Mousty for a Second Term as a Regular Member of the Zoning Board of Appeals, to Serve a Three-Year Term from April 26, 2022, to April 26, 2025.

Attachments: [Florida Statutes 112.3143\(6\)](#)
[Application and Backup](#)

- K. [22-2722](#) Approval of Minutes for the April 4, 2022 Commission Workshop, April 4, 2022 Commission Special Meeting, April 5, 2022 Commission Joint Meeting with the Art Advisory Board, and April 7, 2022 Commission

Regular Meeting

- Attachments:** [4/4/22 Workshop](#)
[4/4/22 Special Meeting](#)
[4/5/22 Joint Meeting w/Art Advisory Board](#)
[4/7/22 Regular Meeting](#)

5. PRESENTATIONS: TIME LIMIT OF 15 MINUTES

- A. [22-2224](#) Presentation of the Parks & Recreation Advisory Board Annual Report for Fiscal Year 2021 and Review of Future Goals.

- Attachments:** [Annual Report](#)
[Ordinance No. 2014-07](#)
[Ordinance No. 2014-14](#)

6. PUBLIC HEARINGS:**ORDINANCE - Second Reading:**

- A. [ORD. NO. 2022-07](#) An Ordinance of the City Of North Port, Florida, Adopting the Village I Village District Pattern Plan (West Villages) for a ±898.00 Acre Area Located to the West of Preto Boulevard, to the South of Future Manasota Beach Road, and to the North and East of the City of North Port City Limits; Amending the Unified Land Development Code, Chapter 53, Article XVIII-V Village, Section 53-214 to Incorporate the Pattern Plan by Reference; Providing for Findings; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date. (QUASI-JUDICIAL)

- Attachments:** [Ordinance - Second Reading](#)
[Ordinance - First Reading](#)
[Staff Report with Exhibits](#)
[03-17-22 PZAB Action Report](#)
[Additional Communications](#)

- B. [ORD. NO. 2022-08](#) An Ordinance of the City Of North Port, Florida, Adopting the Village K Village District Pattern Plan (West Villages) for a ±636.00 Acre Area Located to the East of West Villages Parkway, to the South of Future Manasota Beach Road, and to the North and West of the City Of North Port City Limits; Amending the Unified Land Development Code, Chapter 53, Article XVIII – V Village, Section 53-214 to Incorporate the Pattern Plan by Reference; Providing for Findings; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date. (QUASI-JUDICIAL)

Attachments: [Ordinance - Second Reading](#)
[Ordinance - First Reading](#)
[Staff Report with Exhibits](#)
[03-14-22 PZAB Action Report](#)
[Additional Communications](#)

RESOLUTION - Second Reading:

- C. [RES. NO. 2022-R-17](#) A Resolution of the City Commission of the City of North Port, Florida, Amending the Non-District Budget for Fiscal Year 2021-2022 for an Additional Planner III Full Time Equivalent in the Amount of \$46,832; Providing for Findings; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Attachments: [Resolution](#)

- D. [RES. NO. 2022-R-18](#) A Resolution of the City Commission of the City of North Port, Florida, Amending the Non-District Budget for Fiscal Year 2021-2022 for two Grants Coordinator Full Time Equivalents in the Amount of \$35,110; Providing for Findings; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Attachments: [Resolution](#)
[Fund Balance Report](#)
[Proposed Grants Division](#)

- E. [RES. NO. 2022-R-19](#) A Resolution of the City Commission of the City of North Port, Florida, Amending the Non-District Budget for Fiscal Year 2021-22 for Project Manager Full Time Equivalent in the Amount of \$60,585; Providing for Findings; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Attachments: [Resolution](#)
[Fund Balance Report](#)

- F. [RES. NO. 2022-R-20](#) A Resolution of the City Commission of the City of North Port, Florida, Amending the Non-District Budget for Fiscal Year 2021-2022 for a Legislative Analyst .75 Full Time Equivalent in the Amount of \$14,633; Providing for Findings; Providing for Conflicts: Providing for Severability; and Providing an Effective Date.

Attachments: [Resolution](#)
[Fund Balance Report](#)

- G. [RES. NO. 2022-R-21](#) A Resolution of the City Commission of the City of North Port, Florida, Amending the Non-District Budget for Fiscal Year 2021-2022 for a Development Technician Full Time Equivalent in the Amount of \$14,350; Providing for Findings; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Attachments: [Resolution](#)
[Fund Balance Report](#)

- H. [RES. NO. 2022-R-24](#) A Resolution of the City Commission of the City of North Port, Florida, Amending the Non-District and Capital Improvement Budget for Fiscal Year 2021-2022 for Police Vehicles in the amount of \$139,900, for a Fire Engine in the amount of \$734,872, and for the Legacy Trail Project P22DPB in the amount of \$33,500; Providing for Findings; Providing for Conflicts; Providing for Severability and Providing an Effective Date.

Attachments: [Resolution](#)
[CIP Detail Sheet](#)

7. GENERAL BUSINESS:

- A. [22-2570](#) Approve the Display of the Roseate Spoonbill Sculpture in the Arched-Out Area of the Lobby on the Second Floor of City Hall Per the Recommendation of the Art Advisory Board.

Attachments: [Memorandum](#)
[Potential Location](#)
[Public Works Cost Estimate](#)
[04-23-19 City Commission Minutes](#)
[03-02-21 City Commission Regular Meeting Minutes](#)
[07-20-21 Art Board Minutes](#)
[08-10-21 Art Board Minutes](#)
[11-09-21 Art Board Minutes](#)
[02-08-22 Art Board Minutes](#)

- B. [22-2735](#) Discussion and Possible Action Regarding Art Fund Contributions Required for New Development per Section 59-5 of the City of North Port Unified Land Development Code.

Attachments: [Section 59-5, Unified Land Development Code](#)
[12-08-20 City Commission Regular Meeting Minutes](#)
[Item 20-2968 Staff Summary with Attachments](#)

- C. [22-2741](#) Discussion and Possible Action Regarding Community Economic Development Advisory Board Memorandum Dated March 22, 2022 Regarding Board Composition and Term Lengths

Attachments: [Memorandum](#)

8. PUBLIC COMMENT:

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9. COMMISSION COMMUNICATIONS:

- A. [22-2476](#) Mayor Emrich's Report
- B. [22-2477](#) Vice Mayor Langdon's Report
- C. [22-2478](#) Commissioner Luke's Report
Attachments: [Communications](#)
- D. [22-2479](#) Commissioner McDowell's Report
- E. [22-2480](#) Commissioner White's Report

10. ADMINISTRATIVE AND LEGAL REPORTS:

- A. [22-2742](#) City Manager Report
Attachments: [City Manager Report](#)
- B. [22-2725](#) City Attorney Report
Attachments: [Commission Directives to the City Attorney](#)
[Matter List \(Redacted\)](#)
- C. [22-2752](#) City Clerk Report
Attachments: [Commission Update](#)
[FY Request Log](#)
[FY Closed Status](#)
[FY Open Status](#)

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.