



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 Faust, City Clerk

Tuesday, July 12, 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. [22-3160](#) Current Vacancies and Upcoming Expirations for Advisory 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. [22-3092](#) Approve Professional Consulting Services - Continuing Services Contracts for City of North Port General Planning Services No. 2022-13-01 through 2022-13-05 for City of North Port Planning and Zoning Division, Neighborhood Development Services Department, with Hole Montes, Inc., RVI Planning + Landscape Architecture, Inc., Pritchette Steinbeck Group, Inc., S&ME, Inc., and Kimley-Horn and Associates, Inc.

Attachments: [Contract No. 2022-13-04 with S&ME, Inc.](#)
[Contract No. 2022-13-01 with Hole Montes, Inc.](#)
[Contract No. 2022-13-02 with RVI Planning + Landscape Architecture, Inc.](#)
[Contract No. 2022-13-03 with Pritchett Steinbeck Group, Inc.](#)
[Contract No. 2022-13-05 with Kimley-Horn & Associates, Inc.](#)
[Request for Proposal No. 2022-13](#)
[Addenda 1-3](#)
[Proposal by Hole Montes, Inc.](#)
[Proposal by RVI Planning + Landscape Architecture, Inc.](#)
[Proposal by Pritchett Steinbeck Group, Inc.](#)
[Proposal by S&ME, Inc.](#)
[Proposal by Kimley-Horn & Associates, Inc.](#)
[City Manager Recommendation to Negotiate](#)
[Notice of Intent to Award](#)
[Florida Division of Corporations Documents](#)
[2022-13 ranking](#)

- B. [22-3121](#) Accept the Cash Receipts Summary Report for May 2022.

Attachments: [Cash Receipts Summary](#)

- C. [22-3123](#) Approve Construction Contract No. 2022-26 - Water Pipeline Bridge Replacements- Haberland/Woodhaven/N. Toledo Blade with Spectrum Underground, Inc. in the Amount of \$340,604.85 with a Contingency of \$54,941.00, for a Total Amount of \$395,545.85.

Attachments: [Contract No. 2022-26](#)
[Notice of Intent to Award](#)
[Award Recommendation Memo](#)
[Bid Comparison](#)
[Submittal by Spectrum Underground, Inc.](#)
[RFB No. 2022-26 and Addendum](#)
[Florida Division of Corporations Document](#)

- D. [22-3157](#) Approval of Peter Bedard as the North Port Resident on the Sarasota County Citizen Advisory Committee for School Facility Planning To Serve a Three-Year Term from July 12, 2022, to July 12, 2025.

Attachments: [Application](#)
[Resume](#)
[Sarasota County Advisory Council Page](#)
[North Port Facebook Page](#)

- E. [22-3161](#) Approval of Art Bilski for a Second Term as a Regular Member on the Charter Review Advisory Board, to Serve a Term from July 12, 2022, to July 12, 2024.

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

- F. [22-3126](#) Approval of Minutes for the June 2, 2022 and June 7, 2022 Commission Regular Meetings, and the June 21, 2022 Commission Special Meeting

Attachments: [6/2/22 Minutes](#)
[6/7/22 Minutes](#)
[6/21/22 Minutes](#)

5. PRESENTATIONS: TIME LIMIT OF 15 MINUTES

- A. [22-3154](#) Parks & Recreation Department 2022 Annual Departmental Overview of Activities.

Attachments: [Presentation](#)

6. PUBLIC HEARINGS:

ORDINANCES - First Reading:

- A. [ORD. NO. 2022-06](#) An Ordinance of the City Of North Port, Florida, Rezoning ± 15.64 Acres Located in Section 12, Township 39 S, Range 21 E of Sarasota County and Further Described in Instrument No. 2019102990 in the Official Records of Sarasota County, from Commercial General District (CG) Classification to Planned Community Development District (PCD) Classification; Amending the Official Zoning Map; Providing for Findings; Providing for Filing of Approved Documents; Providing for Severability; Providing for Conflicts; And Providing an Effective Date.
(QUASI-JUDICIAL)

Attachments:

[Ordinance - First Reading](#)
[Staff Report with Exhibits](#)
[Advisory Board Action Report 4/7/22](#)
[Advisory Board Action Report 6/16/22](#)
[Aggrieved Person Request - C. Beal](#)
[Aggrieved Person Request - J. Wichers](#)
[Aggrieved Person Request - T. Wichers](#)
[Aggrieved Person Request - MJ Moffat](#)
[Aggrieved Person Request - K. Moffat](#)
[Aggrieved Person Request - L. Rose](#)
[Ex-parte Communications](#)
[Order Denying Rezone 7/18/22](#)
[Notice of Order](#)

- B. [ORD. NO. 2022-17](#) An Ordinance of the City of North Port, Florida, Amending the Code of the City of North Port, Florida, Appendix A - City Fee Structure, to Change Certain Fire Rescue, Parks and Recreation, Facility Rental, and Utility Fees; Providing for Findings; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date.

Attachments:

[Ordinance - First Reading.pdf](#)
[Ordinance - Second Reading.pdf](#)

RESOLUTION:

- C. [RES. NO. 2022-R-39](#) A Resolution of the City Commission of the City of North Port, Florida, Authorizing the Purchase of +/- 17.31 Acres of Real Property Located on Pan American Boulevard and Described as Portions of Sections 29, 30, 31 and 32, Township 39 South, Range 21 East, A Portion of Real Property Bearing Sarasota County Property Appraiser Parcel Identification Number 0996001000; Incorporating Recitals; Providing For Filing of Documents; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Attachments: [Resolution](#)
[Commitment for Title Insurance](#)
[Site Selection Report](#)
[Appraisals](#)

RESOLUTION - First Reading:

- D. [RES. NO. 2022-R-40](#) A Resolution of the City Commission of the City of North Port, Florida, Amending the Non-District Budget for Fiscal Year 2021-22 for Sanitary Trailer Rental for Warm Mineral Springs in the amount of \$60,000; Providing for Findings; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Attachments: [Resolution](#)

7. GENERAL BUSINESS:

- A. [22-3127](#) Discussion and Possible Action Regarding the Approval of the June 6, 2022 Commission Workshop Minutes

Attachments: [Draft Minutes](#)
[Amended Draft Minutes](#)
[Correspondence](#)

8. PUBLIC COMMENT:

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9. COMMISSION COMMUNICATIONS:

- A. [22-2502](#) Mayor Emrich's Report
B. [22-2504](#) Vice Mayor Langdon's Report
C. [22-2505](#) Commissioner Luke's Report
D. [22-2506](#) Commissioner McDowell's Report
E. [22-2507](#) Commissioner White's Report

10. ADMINISTRATIVE AND LEGAL REPORTS:

11. ADJOURNMENT:

NOTICE OF AVAILABILITY OF REPORTS - The Agenda is a summary of the proposed actions to be taken by the City Commission. For almost every agenda item, the City staff has prepared materials for Commission consideration and provided a staff recommendation. All of these materials are available at the City Clerk's Office, during normal business hours, for inspection and (for a fee) copying. Questions on these materials may be directed to the staff member who prepared them, or to the City Clerk's Office, who will refer you to the appropriate person.

AMERICAN WITH DISABILITIES ACT OF 1990 - The North Port City Hall is wheelchair accessible. Special parking is available on the west side of City Hall and the building may be accessed from the parking area. Persons with hearing difficulties should contact the City Clerk to obtain a hearing device for use during meetings.

NONDISCRIMINATION: The City of North Port does not discriminate on the basis of race, color, national origin, sex, age, disability, family or religious status, marital status, sexual orientation, gender identity or expression, or physical characteristic in administration of its programs, activities or services.

No stenographic record by a certified court reporter is made of these recordings. Accordingly, anyone seeking to appeal any of the decisions involving the matters herein will be responsible for making a verbatim record of the meeting/testimony and evidence upon which any appeal is to be based. Copies of the recordings are available (for a fee) at the City Clerk's Office.