



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Agenda

### City Commission Regular Meeting

#### **CITY COMMISSIONERS**

*Phil Stokes, Mayor*

*Pete Emrich, Vice Mayor*

*Barbara Langdon, Commissioner*

*David Duval, Commissioner*

*Demetrius Petrow, Commissioner*

#### **APPOINTED OFFICIALS**

*Jerome Fletcher, City Manager*

*Michael Golen, Interim City Attorney*

*Heather Faust, City Clerk*

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Tuesday, June 10, 2025

10:00 AM

City Commission Chambers

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**Amended to Update Attachment on Commissioner Langdon Communication.**

**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.

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. Public comment is limited to three minutes per person.

**Online:** Submit a written eComment using the eComment link at [cityofnorthport.legistar.com/Calendar](http://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.

**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.

**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.)

**3. ANNOUNCEMENTS:**

- A. [25-2348](#) Announcement of Current Advisory Board and Committee Vacancies

**Attachments:** [Vacancy List](#)

**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. [25-2224](#) Approve the Community Development Block Grant Sub-Recipient Agreement, Between Sarasota County, Florida, and the City of North Port, Florida, for Social Service Case Management, Contract Number B-24-UC-12-0014, in the Amount of \$55,000 to Fund Staff Salaries for the Social Services Division and Utility Payments for Qualified Recipients, and Authorize the City Manager or the Mayor, as Applicable Under the City Charter, to Execute all Funding Documents After Legal Review.

**Attachments:** [Sub-Recipient Agreement](#)

- B. [25-2249](#) Approve Change Order No. 1 to Work Assignment 2023-10PW, Stockton Avenue Extension, for Agreement No. 2019-23-09, Continuing Engineering Services, Between the City of North Port, Florida and Johnson Engineering, LLC in the Amount of \$61,620.

**Attachments:** [Change Order Form](#)  
[Original Work Assignment](#)  
[Florida Division of Corporations Document](#)

- C. [25-2271](#) Approve the Second Amendment to Software as a Service Agreement Between Tyler Technologies, Inc. and the City of North Port, Florida, Clarifying the Payment of Fees Related to eCheck Payment Processing for Fire Rescue Department Building Inspections.

**Attachments:** [Second Amendment](#)  
[Submitter Merchant Payment Processing Instructions and Guidelines](#)  
[First Amendment](#)  
[TylerTechnologies Agreement](#)  
[Florida Division of Corporations Record.pdf](#)

- D. [25-2278](#) Approve Amendment No. 3 to Agreement No. CAC2023-0027, a Technology Services Agreement Between Sarasota County, Florida, and the City of North Port, Florida, for the County's Continued Provision of Hosting Services for the City of North Port Servers and Network Equipment for the Term of Four Months in an Amount Not to Exceed \$4,428.08.

**Attachments:**      [Sarasota County Technology Services Amendment No. 3 to Agreement No. CA](#)  
[Sarasota County Technology Services Amendment No. 2 to Agreement No. CA](#)  
[Sarasota County Technology Services Amendment No. 1 to Agreement No. CA](#)  
[Sarasota County Technology Services Agreement No. CAC2023-027](#)  
[Sarasota County DR Competitive Exemption Form](#)

- E.      [25-2293](#)      Approve the Disposition of Surplus Assets in an Appropriate Fashion Pursuant to Chapter 2 Administration, Article VIII Procurement, Section 2-419, Disposition of City Assets and Property (d) of the Code of the City of North Port, Florida.

**Attachments:**      [Asset Disposition and Recommended Method of Disposal June 2025](#)  
[City of North Port Disposal Forms](#)

- F.      [25-2320](#)      Approve the Appointment of Tim Drumm as an Alternate I to Serve on the Environmental Advisory Board From June 10, 2025, Through June 11, 2028.

**Attachments:**      [Application](#)

- G.      [25-2321](#)      Approve the Appointment of Anicie Joseph as a Student Member to Serve on the Charter Review Advisory Board From June 10, 2025, Through June 11, 2026.

**Attachments:**      [Application](#)

- H.      [25-2324](#)      Approve Purchase Agreement With H.K. Dog Training, LLC in the Amount of \$12,500 to Purchase K-9 Nikon, a Two-Year Old Male Dutch Shepherd.

**Attachments:**      [Purchase Agreement](#)  
[Division of Corporations Documentation](#)  
[Procurement Waiver](#)

- I.      [25-2339](#)      Approve the Acknowledgement and Agreement to Waive Conflict of Interest with Adams & Reece, LLP, for legal services.

**Attachments:**      [Acknowledgement and Agreement Waiving Conflict of Interest.pdf](#)

## **5. PUBLIC HEARINGS:**

### **ORDINANCE - First Reading:**

- A.      [ORD NO.](#)  
[2025-13](#)      An Ordinance of the City of North Port, Florida, Approving the Imagine School on Price Boulevard Development Agreement for the Construction and Maintenance of Central Water and Wastewater Facilities, the Construction and Maintenance of Two Bridges, and the Maintenance of Retention Ditch R-588 for the Property Located North and South of East Price Boulevard and East of North Toledo Blade Boulevard; Providing for Findings; Providing for Approval; Providing for Filing of Approved Documents; Providing for Severability; Providing for Conflicts; and

Providing an Effective Date.

**Attachments:**

[Ordinance no. 2025-13 with Exhibits](#)

[Imagine School Development Agreement \(Exhibit A to Ord. 2025-13\)](#)

[Imagine School Concept Plan \(Exhibit B to Development Agreement\)](#)

**RESOLUTION:**

- B. [RES. NO. 2025-R-33](#) A Resolution of the City Commission of the City of North Port, Florida, Identifying an Inventory List of City-Owned Real Property Sites That are Appropriate for use as Affordable Housing; Providing for Incorporation of Recitals; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

**Attachments:**

[Resolution 2025-R-33 with Exhibit A](#)

[Staff Presentation](#)

- C. [RES. NO. 2025-R-39](#) A Resolution of the City Commission of the City of North Port, Florida, Accepting a Non-Exclusive Sanitary Sewer and Access Easement on Portions of Property Lying in Section 33, Township 39 South, Range 20 East, Sarasota County, Florida, and Bearing Sarasota County Property Appraiser Parcel Identification Number 0785061000; Providing for Incorporation of Recitals; Providing for Filing of Documents; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

**Attachments:**

[Resolution No. 2025-R-39](#)

[Original Plat](#)

**6. 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.)

**7. COMMISSION COMMUNICATIONS:**

- A. [25-2340](#) Commissioner Duval's Communications
- B. [25-2341](#) Commissioner Langdon's Communications
- Attachments:** [2025-05 Activity Report.pdf](#)
- C. [25-2342](#) Mayor Stokes' Communications
- D. [25-2343](#) Vice Mayor Emrich's Communications
- E. [25-2344](#) Commissioner Petrow's Communications

**8. ADMINISTRATIVE AND LEGAL REPORTS:**

**9. 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.