



Meeting Agenda

Community Economic Development Advisory Board

Tuesday, September 20, 2022

10:30 AM

City Hall Room 244

Amended Clarifying Titles in New Business

MEETING PROCEDURE: By submitting a "Request to Speak" card to the City Clerk, the Public may comment during the course of the meeting. 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 Presiding 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 Board will act on an Agenda Item after comments from the Staff, Petitioner and Public have been heard.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Public Comment

5. Approval of Minutes

- A. [22-3308](#) Approval of Minutes for the July 26, 2022 Community Economic Development Advisory Board Meeting.

Attachments: [Minutes](#)

6. New Business

- A. [22-3342](#) Election of a Vice Chair

- B. [22-3535](#) Comparison of the City of North Port Impact Fees to Surrounding and Comparable Municipalities

Attachments: [Impact Fees Local Comparisons](#)
[Supplementary Document to Impact Fee Comparisons Spreadsheet](#)

- C. [22-3536](#) Discussion Regarding Comparison of Rezoning Land and Land Availability for Commercial Use

- D. [22-3546](#) Review of the Draft Economic Development Dashboard

Attachments: [Dashboard](#)

7. Updates

- A. [22-2717](#) Current Project Pipeline (Mel Thomas)
- B. [22-3247](#) Budget Update (Mel Thomas)
- C. [22-3346](#) Update on Impact Fees and Impact Fee Incentives (Mel Thomas)
- D. [22-3547](#) Commission Workshop Discussion on Advisory Boards (Mel Thomas)

8. Future Agenda Items

9. Public Comment

10. Adjournment

No stenographic record by a certified court reporter is made of these meetings. Accordingly, anyone seeking to appeal any 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. (SEE: F.S. 286.0105) Note: Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's office 48 hours in advance of the meeting. (SEE F.S. 286.26)

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.

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.

ADVISORY BOARD CURRENT VACANCIES

Art Advisory Board 1 Regular; 2 Alternates; 2 Youth
Audit Committee 2 North Port Residents
Charter Review Advisory Board 1 Regular; 2 Alternates
Citizens' Tax Oversight Committee 4 Regular
Community Economic Development Advisory Board 3 Regular
Environmental Advisory Board 2 Regular; 2 Alternates; 2 Youth
Historic & Cultural Advisory Board 5 Regular; 2 Alternates; 2 Youth
Police Officers' Pension Trust Fund Board of Trustees 1 Resident Appointed by the Commission
Parks and Recreation Advisory Board 2 Alternates; 1 Youth
Planning and Zoning Advisory Board 2 Regular; 2 Alternates
Public Utility Advisory Board 6 Regular; 2 Alternates 1 Youth
Veterans Park Advisory Committee 2 Regular; 1 Alternate II
Zoning Board of Appeals 3 Regular; 2 Alternates

UPCOMING EXPIRATION DATES FOR BOARDS AND COMMITTEES

September

Samantha Parkinson (Art) 9/22/2022
William English (Environmental Advisory Board) 9/22/2022
Michelle Calhoun (History and Cultural Advisory Board) 9/22/2022
Timothy Martin (Zoning Board of Appeals) 9/24/2022
Terry McCloud (Firefighters' Pension) 9/30/2022
Scott Smith (Police Pension) 9/30/2022

October

Cynthia Shelton (Art) 10/13/2022

Joan Morgan (Historic and Cultural Advisory Board) 10/13/2022

Howard Bearse (Firefighters' Pension) 10/13/2022

November

Tony Kelly (Art) 11/10/2022

William Bowteck (Public Utility Advisory Board) 11/24/2022