

# City of North Port

4970 CITY HALL BLVD NORTH PORT, FL 34286

# **Meeting Minutes City Commission Workshop**

CITY COMMISSIONERS Barbara Langdon, Mayor Alice White, Vice Mayor Pete Emrich, Commissioner Debbie McDowell, Commissioner Phil Stokes, Commissioner

**APPOINTED OFFICIALS** Jerome Fletcher, City Manager Amber L. Slayton, City Attorney Heather Faust, City Clerk

Monday, September 25, 2023

9:00 AM

City Commission Chambers

# Commission Strategic Planning Retreat

# **CALL TO ORDER**

Mayor Langdon called the meeting to order at 9:00 a.m.

# **ROLL CALL**

Present: 5 - Mayor Barbara Langdon, Vice Mayor Alice White, Commissioner Pete Emrich, Commissioner Debbie McDowell and Commissioner Philip Stokes

# ALSO PRESENT:

City Manager Jerome Fletcher, City Attorney Amber Slayton, City Clerk Heather Faust, Recording Secretary Matthew Powell, Deputy Police Chief Chris Morales, and Deputy Fire Chief Nick Herlihy

# PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City Manager Jerome Fletcher.

# 1. PUBLIC COMMENT:

There was no public comment.

# 2. WELCOME:

23-1445 OVERVIEW OF STRATEGIC PLANNING **PROCESS AND DESIRED OUTCOMES** 

> Mr. Fletcher introduced Doug Thomas, Executive Vice President, Recruitment and Leadership Development, Strategic Government Resources (SGR).

Mr. Thomas provided an overview for the Agenda.

# 4. REVIEW OF NORTH PORT'S VISION STATEMENT, MISSION STATEMENT & ORGANIZATIONAL VALUES FROM MARCH 7TH &8TH STRATEGIC PLANNING WORKSHOPS

# 5. 23-1444 REVIEW & DISCUSSION RE: PRIORITIZATION OF THE CITY COMMISSION'S PRIORITIES IN NORTH PORT'S 7 PILLARS

Mr. Thomas provided a presentation including overview, strategic visioning, goals, intent, strategic planning process, hierarchy, priorities, and key success indicators.

Discussion took place regarding prioritization process, priority versus pillar ranking, perpetual priorities, and strategic plan revision timeline.

Mr. Thomas continued his presentation including vision statement, organizational values, strategic pillars, prioritization process, recommended approach, and priority rankings.

#### Safe Community

Mr. Thomas provided a presentation including Safe Community priority rankings.

Discussion took place regarding priority versus indicator versus program/project determination and terminology, benchmark determination, and budget applications.

#### **Quality of Life**

Mr. Thomas provided a presentation including Quality of Life priority rankings.

Discussion took place regarding priority versus indicator versus program/project determination and verbiage amendment potential.

Recess was taken from 10:30 a.m. to 10:45 a.m.

#### **Economic Development & Growth Management**

Mr. Thomas provided a presentation including Economic Development and Growth Management priority rankings.

Discussion took place regarding priority versus indicator versus program/project determination, verbiage amendment potential, and economic development goals.

# **Environmental Resiliency & Sustainability**

Mr. Thomas provided a presentation including Environmental Resiliency and Sustainability priority rankings.

Discussion took place regarding priority versus indicator versus program/project determination and verbiage amendment potential.

#### Infrastructure & Facilities Integrity

Mr. Thomas provided a presentation including Infrastructure and Facilities Integrity priority rankings.

Discussion took place regarding priority versus indicator versus program/project determination, verbiage amendment potential, and budget applications.

#### **Good Governance:**

Mr. Thomas provided a presentation including Good Governance priority rankings.

Discussion took place regarding priority versus indicator versus program/project determination and verbiage amendment potential.

#### **Disaster Response & Recovery Management**

Mr. Thomas provided a presentation including Disaster Response and Recovery Management priority rankings.

Discussion took place regarding priority versus indicator versus program/project determination, verbiage amendment potential, and strategic planning review timeline.

# 4. NEXT STEPS:

#### Strategic Visioning Journey & Recommendations

Mr. Thomas provided a presentation including prioritization process results.

Discussion took place regarding comparing priorities and pillars, verbiage amendments prior to rankings, applications of prioritization, prioritization process, and strategic plan revision timeline.

Mr. Thomas continued his presentation including recommendations and options, strategic visioning journey, and next steps.

# **5. PUBLIC COMMENT:**

There was no public comment.

# 6. WRAP-UP & ADJOURNMENT:

Mayor Langdon adjourned the meeting at 12:57 p.m.	
City of North Port, Florida	
Ву:	
	Barbara Langdon, Mayor
Attest:	
	Heather Faust, City Clerk