



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
Phil Stokes, Commissioner
David Duval, Commissioner
Demetrius Petrow, Commissioner

APPOINTED OFFICIALS

Jerome Fletcher, City Manager
Michael Fuino, City Attorney
Heather Faust, City Clerk

Tuesday, February 10, 2026

10:00 AM

City Commission Chambers

This meeting will utilize Communications Media Technology for hybrid purposes.

Amended to add Resolution No. 2026-R-07 and add attachment to Item No. 26-0364.

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. 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. [26-0136](#) 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. [25-3009](#) Approve the Licensed Training Provider Agreement and Centennial Addendum By and Between the American National Red Cross and the City of North Port, Florida, for a Thirty-Six Month Term at Contract Unit Prices.

Attachments: [Licensed Training Provider Agreement and Centennial Addendum](#)
[Training Provider Resource Guide](#)
[City Commission Regular Meeting Minutes, November 26, 2019](#)
[City Commission Regular Meeting Minutes, February 28, 2023](#)
[American National Red Cross Exemption](#)
[Florida Division of Corporations](#)

- B. [26-0175](#) Approve the Application to the Florida Legislature for the Solid Waste Transfer Station Project for Consideration in the Fiscal Year 2026 State of Florida Appropriations, in the Amount of \$5,000,000, and Authorize the City Manager or the Mayor, as Applicable Under the City Charter, to Execute all Funding Documents After Legal Review, Should the Grant be Awarded to the City of North Port.

Attachments: [House Appropriations Project Request Form FY 2026-2027](#)
[Senate Local Funding Initiative Request Form 2026-2027](#)
[CIP Detail Sheet SW22TS](#)

- C. [26-0209](#) Approve the Annual Security Complete Limited Warranty Agreement for the Provision of Insurance Coverage in the Event of a Security Incident.

- D. [26-0257](#) Approve Multi-Award Professional Engineering Services - Continuing Services Contracts for City of North Port General Planning Services for: 1) Agreement Number 2025-36.01, By and Between the City of North Port and Ayres Associates, Inc.; 2) Agreement Number 2025-36.02, By and Between the City of North Port and Bowman Consulting Group, LTD., Inc.; 3) Agreement Number 2025-36.03, By and Between the City of North Port and Infrastructure Consulting & Engineering, LLC; 4) Agreement Number 2025-36.04, By and Between the City of North Port and Johnson

Engineering, LLC; 5) Agreement Number 2025-36.05, By and Between the City of North Port and Kimley-Horn and Associates, Inc.; and 6) Agreement Number 2025-36.06, By and Between the City of North Port and RVI Planning + Landscape Architecture, Inc. and Authorize the City Manager to Approve Future Renewals in Accordance With the Terms and Conditions in the Agreements.

Attachments:

[Contract No. 2025-36.01 with Ayres Associates Inc.](#)

[Contract No. 2025-36.02 with Bowman Consulting Group, LTD., Inc.](#)

[Contract No. 2025-36.03 with Infrastructure Consulting & Engineering, LLC](#)

[Contract No. 2025-36.04 with Johnson Engineering, LLC](#)

[Contract No. 2025-36.05 with Kimley-Horn & Associates, Inc.](#)

[Contract No. 2025-36.06 with RVI Planning + Landscape Architecture, Inc.](#)

[Notice of Intent to Award](#)

[City Manager Recommendation to Negotiate](#)

[2025-36 Ranking](#)

[Proposal by Ayres Associates Inc](#)

[Proposal by Bowman Consulting Group, LTD., Inc.](#)

[Proposal by Infrastructure Consulting & Engineering, LLC](#)

[Proposal by Johnson Engineering, LLC](#)

[Proposal by Kimley-Horn & Associates, Inc](#)

[Proposal by RVI Planning + Landscape Architecture, Inc](#)

[Request for Proposal No. 2025-36 and Addendum 1-5](#)

[Florida Division of Corporations Documents](#)

- E. [26-0289](#) Approve the Acceptance of the Community Grant From the Walmart Foundation in the Amount of \$3,500 to be Used for Shop With a Cop and Home for the Holidays Programs.

Attachments:

[Grant Application](#)

- F. [26-0291](#) Approve the Application for the 2025 Patrick Leahy Bulletproof Vest Partnership Grant in the Amount of \$22,387.50, and Authorize the City Manager or the Mayor, as Applicable Under the City Charter, to Execute all Funding Documents After Legal Review, Should the Grant be Awarded to the City.

Attachments:

[BVP Grant Application](#)

- G. [26-0330](#) Approve the Appointment of Kevin D. Wallace as a Regular Member to Serve a First Term on the Parks and Recreation Advisory Board From February 10, 2026, Through February 10, 2029.

Attachments:

[Application](#)

[Resume](#)

- H. [26-0335](#) Approve the January 5, 2026 Commission Workshop Minutes, January 6,

2026 Commission Workshop Minutes, and January 8, 2026 Commission Regular Minutes.

Attachments: [1-5-26- Minutes](#)
[1-6-26- Minutes](#)
[1-8-26- Minutes](#)

- I. [26-0349](#) Approve the Seventeenth Amendment to Agreement No. 2023-17.001 By and Between the City of North Port, Florida, and Wharton-Smith, Inc., Eighteenth Amendment to Agreement 2023-17.002 By and Between the City of North Port, Florida and Halfacre Construction Company, Sixth Amendment to Agreement 2023-17.003 By and Between the City of North Port, Florida, and AJAX Building Company LLC, Thirteenth Amendment to Agreement 2023-17.004 By and Between the City of North Port, Florida, and Jon F. Swift, Inc., and Third Amendment to Agreement 2023-17.005 By and Between the City of North Port, Florida, and Willis A. Smith Construction Inc., for Construction Manager at Risk Services Adding a Renewal Term of Two (2) Additional Two (2) Year Terms by Mutual Agreement and Within Budgetary Limitations, at the Same Terms and Conditions and Authorize the City Manager to Approve all Future Renewals.

Attachments: [Seventeenth Amendment to Agreement 2023-17.001](#)
[Eighteenth Amendment to Agreement 2023-17.002](#)
[Sixth Amendment to Agreement 2023-17.003](#)
[Thirteenth Amendment to Agreement 2023-17.004](#)
[Third Amendment to Agreement 2023-17.005](#)
[Agreement No. 2023-17.001](#)
[Agreement No. 2023-17.002](#)
[Agreement No. 2023-17.003](#)
[Agreement No. 2023-17.004](#)
[Agreement NO. 2023-17.005](#)
[Florida Division of Corporations Wharton-Smith Inc.](#)
[Florida Division of Corporations Halfacre Construction Company](#)
[Florida Division of Corporations AJAX Building Company, LLC](#)
[Florida Division of Corporations Jon F. Swift, Inc.](#)
[Florida Division of Corporations Willis A. Smith Constuction Inc.](#)

- J. [26-0350](#) Approve Multi-Award Professional Utility Engineering Services - Continuing Services Contracts for the City of North Port for 1) Agreement Number 2025-12.01, By and Between the City of North Port and Ardurra Group, Inc.; 2) Agreement Number 2025-12.02, By and Between the City of North Port and Black & Veatch Corporation; 3) Agreement Number 2025-12.03, By and Between the City of North Port and Carollo Engineers; Inc.; 4) Agreement Number 2025-12.04, By and Between the City of North

Port and CDM Smith, Inc.; 5) Agreement Number 2025-12.05, By and Between the City of North Port and CHA Consulting, Inc.; 6) Agreement Number 2025-12.06, By and Between the City of North Port and CPH Consulting, LLC; 7) Agreement Number 2025-12.07, By and Between the City of North Port and Giffels-Webster Engineers, Inc.; 8) Agreement Number 2025-12.08, By and Between the City of North Port and Hazen and Sawyer, P.C.; 9) Agreement Number 2025-12.09, By and Between the City of North Port and Johnson Engineering, LLC; 10) Agreement Number 2025-12.10, By and Between the City of North Port and Kimley-Horn and Associates, Inc.; and 11) Agreement Number 2025-12.11, By and Between the City of North Port and Stantec Consulting Services, Inc. and Authorize the City Manager to Approve Future Renewals in Accordance With the Terms and Conditions in the Agreements.

Attachments:

[Contract No. 2025-12.01 with Ardurra Group, Inc.](#)
[Contract No. 2025-12.02 with Black & Veatch Corporation](#)
[Contract No. 2025-12.03 with Carollo Engineers, Inc.](#)
[Contract No. 2025-12.04 with CDM Smith Inc.](#)
[Contract No. 2025-12.05 with CHA Consulting Inc.](#)
[Contract No. 2025-12.06 with CPH Consulting LLC](#)
[Contract No. 2025-12.07 with Giffels-Webster Engineers, Inc.](#)
[Contract No. 2025-12.08 with Hazen and Sawyer, P.C.](#)
[Contract No. 2025-12.09 with Johnson Engineering, LLC](#)
[Contract No. 2025-12.10 with Kimley-Horn & Associates, Inc. Kimley-Horn and A](#)
[Contract No. 2025-12.11 with Stantec Consulting Services, Inc.](#)
[Notice of Intent to Award](#)
[City Manager Recommendation to Negotiate Memorandum with Ranking Tabul](#)
[Proposal by Ardurra Group, Inc.](#)
[Proposal by Black & Veatch Corporation](#)
[Proposal by Carollo Engineers, Inc.](#)
[Proposal by CDM Smith Inc.](#)
[Proposal by CHA Consulting, Inc.](#)
[Proposal by CPH Consulting LLC](#)
[Proposal by Giffels-Webster Engineers, Inc.](#)
[Proposal by Hazen & Sawyer, P.C.](#)
[Proposal by Johnson Engineering, LLC](#)
[Proposal by Kimley-Horn & Associates, Inc.](#)
[Proposal by Stantec Consulting Services, Inc.](#)
[RFP No. 2025-12 and Addendum](#)
[Florida Division of Corporations Documents](#)

K. [26-0352](#) Accept the Cash Receipts Summary Report for December 2025.

Attachments: [Cash Receipts Summary - December 2025](#)

- L. [26-0360](#) Approve the Appointment of Doreen German as a Regular Member to Serve a First Term on the Environmental Advisory Board From February 10, 2026, Through February 10, 2029.

Attachments: [Application](#)

- M. [26-0362](#) Approve the Reappointment of Gavin Gray as a Student Member to Serve a Second Term on the Parks and Recreation Advisory Board From February 26, 2026, Through February 26, 2027.

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

5. PUBLIC HEARINGS:

RESOLUTION:

- A. [RES. NO. 2026-R-05](#) A Resolution of the City Commission of the City of North Port, Florida; Approving a Preliminary Subdivision Plat for Brightmore East, a 290-Unit Multi-Family Residential Subdivision, on Approximately 108.8 Acres Located Generally West of South River Road and North of Manasota Beach Road; Providing for Findings; Providing for Preliminary Subdivision Plat Approval; Providing for Conflicts; Providing for Severability; and Providing an Effective Date. (QUASI-JUDICIAL)

Attachments: [Resolution 2026-R-05](#)
[Staff Report with Exhibits](#)
[Staff Presentation](#)
[PZAB Action Report](#)

- B. [RES. NO. 2026-R-07](#) A Resolution of the City Commission of the City Of North Port, Florida, Vacating Utility and Drainage Easement for Lots 12, 13 & Tract J Block 1492 of the 30th Addition to the Port Charlotte Subdivision; Providing for Findings; Providing for Recording; Providing for Conflicts; Providing for Severability; and Providing an Effective Date. (QUASI-JUDICIAL)

Attachments: [Resolution No. 2026-R-07](#)
[2026-R-07 Staff Presentation](#)
[Staff Report with Exhibits](#)

ORDINANCE - Second Reading:

- C. [ORD. NO. 2026-03](#) An Ordinance of the City of North Port, Florida, Regarding Golf Carts and Low Speed Vehicles; Amending the Code of the City of North Port, Florida, by Removing Subsection (B) of Section 74-152; Providing for Findings; Providing for Conflicts; Providing for Severability; Providing for

Codification; and Providing an Effective Date.

Attachments: [Ordinance No. 2026-03 - Second Reading](#)
[Ordinance No. 2026-03 - First Reading](#)
[City Code Section 74-152\(b\)](#)
[Florida Statute 316.2122\(1\)\(a\)](#)
[Business Impact Estimate](#)

- D. [ORD. NO. 2026-04](#) An Ordinance of the City of North Port, Florida, Amending the Unified Land Development Code Regarding Authorized Hours for Business Activities and Deliveries in Corridor Transitional and Corridor Zoning Districts by Amending Section 3.2.4.; Providing for Findings, Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date.

Attachments: [Ordinance No. 2026-04 Second Reading](#)
[Ordinance No. 2026-04 First Reading](#)
[PZAB Action Report](#)
[CEDAB Draft Meeting Minutes](#)
[Business Impact Statement](#)
[CT and COR All Uses](#)
[Use Table Changes](#)
[Noise Ordinance Specific Prohibitions](#)
[Hours of Operation Report](#)
[AGO 77-139 Business Hours Restrictions](#)
[Economic Development Element](#)
[Economic Development and Growth Management Pillar](#)
[06-03-24 City Commission Workshop Minutes](#)
[04-15-25 CEDAB Meeting Minutes](#)
[06-02-25 Workshop Minutes](#)
[11-04-25 City Commission Regular Meeting Minutes](#)

6. GENERAL BUSINESS:

- A. [26-0259](#) Discussion and Possible Action Regarding Bestowing a Key to the City to Jill Luke at a Future Commission Meeting. (Requested by Commissioner Petrow).

Attachments: [Ceremonial Items Policy](#)

- B. [26-0293](#) Discussion and Possible Action Regarding Development of a Hometown Heroes Workforce Housing Impact Fee Incentive Program.

- C. [26-0329](#) Discussion and Possible Action Regarding Approving the Two Appointments of Adrian Sari, Megan R. Taylor, or Bella G. Scott as Student Members to Serve a First Term on the Environmental Advisory

Board From February 10, 2026, Through February 10, 2027.

Attachments: [Sari- Application](#)
 [Taylor- Application](#)
 [Taylor- Resume](#)
 [Scott- Application](#)
 [Scott- Resume](#)

- D. [26-0364](#) Discussion and Possible Action Regarding Selecting and Adopting the City of North Port's Logo, Color Scheme, and Tagline and Revisions to the Mission, Vision and Values.

Attachments: [Presentation](#)
 [Community Feedback](#)

7. 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.)

8. COMMISSION COMMUNICATIONS:

- A. Commissioner Petrow's Communications
- B. [26-0027](#) Vice Mayor Langdon's Communications
- C. [26-0028](#) Mayor Emrich's Communications
- D. [26-0029](#) Commissioner Stokes' Communications
- E. [26-0030](#) Commissioner Duval's Communications

9. ADMINISTRATIVE AND LEGAL REPORTS:

10. 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.