

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

Tuesday, July 8, 2025

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.

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. <u>25-2465</u> 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. 25-2434 Accept the Cash Receipts Summary Report for May 2025.

Attachments: Cash Receipts Summary - May 2025

В. **25-2466** Approve the June 10, 2025, Commission Regular, June 16, 2025,

Commission Workshop, and June 17, 2025, Commission Workshop

Meeting Minutes.

Attachments: Commission Regular 06-10-25

> Commission Workshop 06-16-25 Commission Workshop 06-17-25

5. PUBLIC HEARINGS:

ORDINANCE - First Reading:

A. ORD. NO. An Ordinance of the City of North Port, Florida, Amending the Code of 2025-14

the City of North Port, Florida, Appendix A - City Fee Schedule; Amending City-Wide Fees, Development Services - Development

Review, Planning and Zoning, And Natural Resources Fees,

Development Services - Code Enforcement Fees, Fire Rescue District Fees, Police Fees, Parks and Recreation - General Fees, Parks and Recreation - Facility Rental Fees, Solid Waste District Fees, Utilities Fees, Road and Drainage District Fees, and Social Services Fees; Providing for Findings; Providing for Conflicts; Providing for Severability;

Providing for Codification; and Providing an Effective Date.

Attachments: Ordinance - First Reading

The Summary of Fiscal Year 2025-2026 Proposed Fee Changes

WMSP Final Fee Presentation 5-2025

Business Impact Estimate

В. ORD. NO. An Ordinance of the City of North Port, Florida, Clarifying the

2025-16 Qualifications for Appointment as a Hearing Officer and Alternate

> Hearing Officers; Amending the City Code of the City of North Port, Florida, Section 2-111 and 2-505; Providing for Findings; Providing for Conflicts; Providing for Severability; Providing for Codification; and

Providing an Effective Date.

Attachments: Ordinance 2025-16 City Code Amendment Hearing Officer Qualifications and Te

Business Impact Statement

C. ORD. NO. An Ordinance of the City of North Port, Florida, Amending the

2025-17 Non-District Budget and Capital Improvement Budget for Fiscal Year

2024-2025 for Outsourced Fleet Repair Services and Increase in Transportation Impact Fee Funding for Price Widening Phase 1 Project R15PW1 in the Amount of \$6,681,789; Providing for Findings; Providing for Posting; Providing for Conflicts: Providing for Severability; and

Providing an Effective Date.

Attachments: Ordinance No. 2025-17

CIP Detail Sheet

D. ORD. NO. An Ordinance of the City of North Port, Florida, Amending the

2025-18 Non-District Budget for Fiscal Year 2024-2025 for Purchase of Items

From Federal Forfeiture Funds in the Amount of \$159,606; Providing for Findings; Providing for Posting; Providing for Conflicts; Providing for

Severability; and Providing an Effective Date.

Attachments: Ordinance No. 2025-18

Fund Balance Report

6. GENERAL BUSINESS:

A. 25-2359 Discussion and Possible Action Regarding Advisory Board

Recommendation Memorandums Including 1. Historic and Cultural Advisory Board - Significance and Validation of Suspected Historical

Sites within the City

Attachments: HCAB - Historical Sites

B. 25-2440 Discussion and Possible Direction Regarding the Public Private

Partnership (P3) Conceptual Proposal Related to the Police Department Headquarters Facility, Solid Waste Transfer Station, and Wastewater

Treatment Facility.

Attachments: FDS P3 Proposal

North Port City Code Sec. 2-402 and Sec. 2-420

C. 25-2448 Discussion and Possible Action Regarding Sending a Letter of Support

to Celtic Bank for the Bobcat Trail Community's Request That the Bank Maintain the Bobcat Trail Golf Course. (Requested by Commissioner

Langdon).

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. <u>25-2460</u> Commissioner Duval's Communications

B.	<u>25-2461</u>	Commissioner Langdon's Communications
C.	<u>25-2462</u>	Mayor Stokes' Communications
D.	<u>25-2463</u>	Vice Mayor Emrich's Communications

9. ADMINISTRATIVE AND LEGAL REPORTS:

10. ADJOURNMENT:

25-2464

E.

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.

Commissioner Petrow's Communications

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.