



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
Jill Luke, Commissioner
Debbie McDowell, Commissioner
Alice White, Commissioner

APPOINTED OFFICIALS

Jerome Fletcher, City Manager
Amber L. Slayton, City Attorney
Heather Taylor, City Clerk

Tuesday, December 14, 2021

10:00 AM

City Commission Chambers

Amended to Add Item No. 22-2009 & RES. NO. 2021-R-57

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. Any comment received that does not meet the public comment timing and requirements will be rejected and will not be included in the official record of the meeting.

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. When recognized by the Mayor, the Commenter will approach the podium. Public Comment is limited to three (3) 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. Voice messages will be forwarded to Commission and played into the record.

Those wishing to provide public comment on quasi-judicial agenda items must appear before the City Commission to give testimony under oath.

Florida's Sunshine Law requires the Commission to discuss this Agenda only in open session. The Commissioners cannot discuss these items with each other before this meeting is called to order. The Commissioners, individually, can however, discuss any item with concerned citizens and staff in preparation for the meeting.

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. The City Commission shall not act, except to direct the City Manager to take action or to schedule the matter for discussion at a later date.)

3. ANNOUNCEMENTS

- A. [21-1972](#) Current Vacancies and Upcoming Expirations for Boards and Committees

Attachments: [Announcements](#)

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. [21-1716](#) Accept the Cash Receipts Summary Report for September 2021.

Attachments: [Cash Receipts Summary](#)

- B. [21-1926](#) Accept the Cash Receipts Summary Report for October 2021.

Attachments: [Cash Receipts Summary](#)

- C. [21-1797](#) Approve the Annual Water Demand Projections for Submission to the Peace River Manasota Regional Water Supply Authority

Attachments: [2022-2042 Annual Water Demand Projections](#)
[2021-2041 Commission Approved Water Demand Projections](#)
[North Port Water Demand and Supply Projections Chart](#)
[PRMRWSA Master Water Supply Contract](#)
[Amendment 1 to PRMRWSA Master Water Supply Contract](#)
[Amendment 2 to PRMRWSA Master Water Supply Contract](#)

- D. [21-1910](#) Approve the Interagency Agreement By and Between the Sarasota County Sheriff's Office (SCSO) and the City of North Port, Florida on Behalf of the North Port Police Department for Use of the Knight Trail Park Gun Range.

Attachments: [Interagency Agreement](#)
[Resolution No. 98-259](#)
[Competitive Exemptions Procurement Form](#)

- E. [21-1921](#) Approve Contract No. 2021-39 - Replacement of Perimeter Fence at the Water Treatment Plant with Jay's Fencing, LLC, in the Amount of \$225,177.00, with a Contingency Amount of \$45,035.00 for a Total Cost of

\$270,212.00.

Attachments:

[Contract](#)
[Notice of Intent to Award](#)
[Award Recommendation Memorandum](#)
[Official Bid Tabulation](#)
[Solicitation and Addendum](#)
[Submittal by Jay's Fencing, LLC](#)
[Florida Division of Corporations Document](#)

- F. [21-1920](#) Approve Award of Request for Bid 2022-01 - Water and Wastewater Treatment Chemicals to Allied Universal Corporation, Amaya Solutions, Inc. d/b/a American Water Chemicals, Brenntag Mid South, Inc, Chemtrade Chemicals U.S. LLC., Donau Carbon U.S. LLC., Hawkins, Inc. and Polydyne, Inc by Line-Item Pricing on an "As-needed" Basis for a Term Through and Including December 31, 2024, with Options to Renew for Two (2) Additional One (1) Year Terms; and Authorize the City Manager to Approve Future Renewals.

Attachments:

[Notice of Intent to Award](#)
[Award Recommendation Memorandum](#)
[Official Bid Tabulation](#)
[Solicitation and Addenda](#)
[Submittal by Allied Universal Corporation](#)
[Submittal by American Water Chemicals](#)
[Submittal by Brenntag Mid South, Inc](#)
[Submittal by Chemtrade Chemicals U.S. LLC.](#)
[Submittal by Donau Carbon U.S. LLC](#)
[Submittal by Hawkins, Inc](#)
[Submittal by Polydyne, Inc.](#)
[Florida Division of Corporations Documents](#)

- G. [21-1923](#) Approve Award of Request for Bid No. 2022-05 for Tree and Brush Abatement Services to Greentopps Landscape Maintenance & Tree Services LLC. and R.A. Markuson Inc., at the Unit Prices Indicated in Their Bid Form, with a Contract Period from Date of Award Through September 30, 2022 and a Not to Exceed Budget Amount for Fiscal Year 2022 of \$325,000.

Attachments: [Notice of Intent to Award](#)
[Award Recommendation Memorandum](#)
[Official Bid Tabulation](#)
[Solicitation and Addenda](#)
[Submittal by GreenTopps](#)
[Submittal by RA Markuson](#)
[Florida Division of Corporations Documents GreenTopps](#)
[Florida Division of Corporations Documents R.A. Markuson](#)

- H. [21-1929](#) Approve Award of Request for Bid No. 2022-07 for Citywide Park Facility Debris Removal and Restroom Cleaning to At Your Services Cleaning Group, Sarasota, Florida, at the Unit Prices Indicated in Their Bid Form, With the Contract Period From January 1, 2022, Through and Including December 30, 2022, and Authorize the City Manager to Exercise the Options to Renew Two (2) Additional One-Year Terms. Estimated Budget Amount for 2022 is \$132,284.64.

Attachments: [Notice of Intent to Award](#)
[Award Recommendation Memorandum](#)
[Official Bid Tabulation](#)
[Solicitation and Addenda](#)
[Submittal by At Your Service Cleaning Group](#)
[Florida Division of Corporations Document](#)

- I. [21-1930](#) Approval of Joseph Pumilia as a Regular Member of the Zoning Board of Appeals, to Serve a Three-Year Term from December 14, 2021, to December 14, 2024.

Attachments: [Application and Backup](#)

- J. [21-1954](#) Approval of Lynn Cleary as the North Port Resident of the Joint Management Advisory Board, to Serve a Three-Year Term from December 14, 2021, to December 14, 2024.

Attachments: [Application and Backup](#)

- K. [22-1998](#) Approval of Duane Sautbine as the North Port Resident on the Community Economic Development Advisory Board, to serve a two-year-term from December 14, 2021 to December 14, 2023.

Attachments: [Application and Backup](#)

- L. [21-1967](#) Approval of Minutes for the October 26, 2021 Commission Regular Meeting, November 9, 2021 Commission Regular Meeting, November 10, 2021 Commission Workshop, and November 10, 2021 Commission Special Meeting

Attachments: [10/26 Regular Meeting](#)
 [11/9 Regular Meeting](#)
 [11/10 Workshop](#)
 [11/10 Special Meeting](#)

5. PRESENTATIONS: TIME LIMIT OF 15 MINUTES

- A. [21-1961](#) Annual Presentation by Neighborhood Development Services Department, Building Division.

Attachments: [Presentation](#)

- B. [21-1791](#) Annual Presentation by Information Technology Division of the City Manager's Department

Attachments: [Presentation](#)

6. PUBLIC HEARINGS:

RESOLUTION:

[RES. NO.](#)
[2021-R-57](#) A Resolution of the City Commission of the City of North Port, Florida, Relating to Senate Bill 378 and House Bill 207 Designating the Florida Scrub-Jay as the Official State Bird; Providing for Incorporation of Recitals; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Attachments: [Resolution](#)

RESOLUTION - First Reading:

- B. [RES. NO.](#)
[2021-R-56](#) A Resolution of the City Commission of the City of North Port, Florida, Amending the Non-District Budget for Fiscal Year 2021-2022 for Staffing Needs for the Neighborhood Development Services Department in the Amount of \$696,570 and Police Vehicle for Sworn Supervisor in the Amount of \$57,000; Providing for Findings; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Attachments: [Resolution](#)
 [Fund Balance Report General Fund](#)
 [Fund Balance Report Building Fund](#)
 [Fund Balance Report Tree Fund](#)
 [Fund Balance Report Law Enforcement Impact Fee Fund](#)

ORDINANCE - Second Reading:

- C. [ORD. NO.](#)
[2021-44](#) An Ordinance of the City of North Port, Florida, Adopting the FY 2021- FY 2025 Five-Year Schedule of Capital Improvements of the Capital

Improvements Element of the North Port Comprehensive Plan; Providing for Findings; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Attachments: [Ordinance](#)
[FY 2021 – FY 2025 Capital Improvement Program](#)
[School District 2020-2021 Five-Year Capital Improvement Plan](#)

7. GENERAL BUSINESS:

- A. [21-1776](#) Discussion and Possible Action Regarding Community Development Block Grant Entitlement Funds

Attachments: [Presentation](#)
[2019 Interlocal Agreement](#)
[1995 Interlocal Agreement](#)
[Resolution 1992-R-12 Consortium Agreement](#)

- B. [21-1952](#) Discussion and Possible Action Regarding Art Advisory Board Recommendation of “Future Fish” Art Sculpture by Donald Gialanella, Artist to be Located on Property at the Northwest Intersection of Price Boulevard and Sumter Boulevard.

Attachments: [Memorandum and Project Proposals](#)
[Budget and Additional Considerations](#)
[October 12 2021 Art Advisory Board Minutes](#)

- C. [21-1962](#) Discussion and Possible Action Regarding Draft Redistricting Maps.

Attachments: [Presentation](#)
[Map A](#)
[Map B](#)

- D. [21-1964](#) Discussion and Possible Action Regarding Policy Decisions for the Expansion of Water and Wastewater Identified in the Preliminary Cost Estimates and General Sequencing of the Master Plan Report Relative to Existing Residents.

Attachments: [Presentation](#)
[Summary of Policy Considerations](#)

- E. [22-2009](#) Discussion and Possible Action Regarding the City of North Port Unified Land Development Code Rewrite Timeline, Strategy, and Prior Directives.

Attachments: [Commissioner McDowell ULDC Timeline](#)
[November 23, 2021 Email from City Manager Fletcher](#)
[Memo Dated November 17, 2021 - ULDC Timeline Update](#)
[ULDC Timeline Updated November 17, 2021](#)

8. PUBLIC COMMENT:

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9. COMMISSION COMMUNICATIONS:**10. ADMINISTRATIVE AND LEGAL REPORTS:****11. 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.