



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Agenda

### City Commission Regular Meeting

#### *CITY COMMISSIONERS*

*Christopher B. Hanks, Mayor*  
*Debbie McDowell, Vice-Mayor*  
*Vanessa Carusone, Commissioner*  
*Peter Emrich, Commissioner*  
*Jill Luke, Commissioner*

#### *APPOINTED OFFICIALS*

*Peter Lear, City Manager*  
*Amber L. Slayton, City Attorney*  
*Kathryn Peto, City Clerk*  
*Heather Taylor, Deputy City Clerk*

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Tuesday, January 22, 2019

6:00 PM

CITY COMMISSION CHAMBERS

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**Amended to remove item 7.C., updating attachment on item 5.H.**

**MEETING PROCEDURE:** By submitting a "Request to Speak" card to the City Clerk, the public may comment during the course of the meeting: (1) Speakers may comment under Public Comment at the beginning and ending of each meeting on any issue that is related to City Business whether or not the item is scheduled on the Agenda, with the exception of Quasi-Judicial Items; (2) Speakers may comment on all scheduled Agenda Items and Quasi-Judicial items at the time the item is being discussed. Please indicate on the Speaker Card by writing Public Comment if you wish to speak under that portion of the meeting or specify the individual agenda item you wish to speak to. Please wait until you are recognized by the presiding Officer, state your name so that your comments may be properly recorded and limit your remarks to a period of three (3) minutes or less. The City Commission will act on an Agenda Item after comments from the Staff, Petitioner and Public have been heard.

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**

**A moment of silence was observed, followed by the Pledge of Allegiance led by Commissioner Emrich.**

#### **PLEDGE OF ALLEGIANCE – LED BY THE COMMISSION**

#### **1. APPROVAL OF AGENDA – COMMISSION**

#### **2. ANNOUNCEMENTS**

**A. [19-0037](#) Current Vacancies for Boards and Committees.**

**Attachments:**      [Current Vacancies for Boards and Committees](#)

- B.      [19-0038](#)      Upcoming Expiration Dates for Boards and Committees.

**Attachments:**      [Upcoming Expiration Dates for Board Members](#)

### **3. 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. This comment period shall be limited to three (3) minutes to speak. If there is insufficient time to hear all speakers, the City Commission will hear those wishing to address them, and who have completed speaker cards during the second Public Comment Section.)

### **4. PRESENTATIONS: TIME LIMIT OF 15 MINUTES**

- A.      [19-0026](#)      Update by Sarasota County Commissioner Hines

### **5. 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.      [19-0039](#)      Approval of Minutes for the December 11, 2018 Commission Regular Meeting; December 17, 2018 Commission Special Meeting; January 3, 2019 Commission Special Meeting.

**Attachments:**      [12-11-2018 City Commission Regular Meeting Minutes](#)

[12-17-2018 City Commission Special Meeting Minutes](#)

[01-03-2019 City Commission Special Meeting Minutes](#)

- B.      [19-0010](#)      Appointment of William R. Saver a Regular Member to the Charter Review Advisory Board.

**Attachments:**      [Application and backup material William Saver](#)

- C.      [19-0006](#)      Appointment of Nicholas Trolli as a Regular Member to the Planning & Zoning Advisory Board.

**Attachments:**      [Application and Backup Material for PZAB](#)

- D.      [19-002](#)      GovMax multi-year agreement to provide Budget Software

**Attachments:**      [City of North Port GovMax Contract with Addendum Licensee copy](#)

- E.      [18-836](#)      Application to The Harry Shapiro Charitable Foundation Grant in an amount of up to \$20,000 for equipment and challenge coins.

**Attachments:**      [The Harry Shapiro Charitable Foundation Grant Application.pdf](#)

[Letter to The Harry Shaprio Charitable Foundation.pdf](#)

[Winning of Grant Award Email](#)

- F. [18-882](#) Central Florida Internet Crimes Against Children Task Force Memorandum of Understanding 2019 with Osceola County Sheriff's Office.
- Attachments:** [Central Florida Internet Crimes Against Children Task Force MOU'2019.pdf](#)  
[Central Florida Internet Crimes Against Children Task Force MOU.pdf](#)
- G. [19-0013](#) West Coast Inland Navigation District (WCIND) Waterway Development Program Grant Agreement and sub-grant award from Sarasota County for the dock pile wrappings at Marina Park in the amount of \$6,700.
- Attachments:** [WCIND Grant Agreement](#)
- H. [19-0027](#) Community Development Block Grant Subrecipient Agreement with Sarasota County for park enhancements at the Garden of the Five Senses Park.
- Attachments:** [North Port Park Subrecipient Agreement](#)
- I. [19-0017](#) Funding Agreement with Sarasota County for the Improvement of River Road.
- Attachments:** [Funding Agreement](#)

## **6. PUBLIC HEARINGS:**

- A. [19-031](#) First reading of Ordinance 2018-65 modifying the City-Wide Fee Schedule to change certain Development Review, Police, Parks and Recreation, Facility Rental, and Road and Drainage Fees for Fiscal Year 2018-2019
- Attachments:** [Ordinance 2018-65 Final](#)  
[Ordinance 2018-65 Appendix A](#)  
[List of Changes to City-Wide Fee Ordinance](#)
- B. [18-898](#) Ordinance 2018-60, first reading, repealing Ordinance 2017-13, pertaining to noise exemptions for pumps, air-conditioning, and air handling equipment in planned developments with certain side setbacks, GEN-18-253.
- Attachments:** [Ordinance 2018-60, Repealing Ordinance 2017-13](#)  
[ORD 2017-13 Amended City Code Chapter 46](#)
- C. [19-0011](#) Ordinance No. 2018-36, second reading, amending the Code of the City of North Port, Florida, Chapter 4 - Boards and Committees, to address residency and membership requirements, public comment at meetings, terms, and voting
- Attachments:** [Ordinance 2018-36. Second Reading](#)
- D. [19-0028](#) Ordinance No. 2018-63, Second Reading, amending the Code of the City of North Port, Florida, Chapter 4 Boards and Committees, to add new Article XI North Port Youth Council, Sections 4-200 through 4-209, creating said Advisory Board and setting forth membership requirements, duties,

and procedures for such Board.

**Attachments:** [Ord. 2018-63. Youth Council. Second Reading](#)

- E. [19-0016](#) Ordinance 2018-37, Second Reading, Changes to ULDC Chapter 1, General Provisions, Article III, Boards and Duties, Section 1-28 Zoning Board of Appeals and Section 1-29 Planning and Zoning Advisory Board addressing qualifications of members, removal, vacancies, and compensation, TXT-18-266.

**Attachments:** [Ordinance 2018-37](#)  
[July 2, 2018 City Commission Meeting Minutes](#)  
[ULDC Sec. 1-28 and Sec. 1-29](#)  
[City Code Chapter 4, Article I Boards Generally](#)

- F. [19-0019](#) Ordinance 2018-42, Second Reading, Annual revision and update to the Capital Improvements Element of the Comprehensive Plan, adding a fifth year and projects related to Level of Service standards and adopted 2018-2019 Sarasota County School Board Capital Improvement Plan by reference, CPA-18-167.

**Attachments:** [Ordinance 2018-42](#)  
[City of North Port 2019 Capital Improvement Program](#)  
[Sarasota County Schools 2018-2019 Five-Year Capital Improvement Plan](#)

- G. [19-0018](#) Ordinance 2018-56, Second Reading, Amending ULDC Chapter 55, Section 55-15 and Section 55-16 to Allow Pawn Shops in Activity Center 1, TXT-18-230.

**Attachments:** [Ordinance 2018-56](#)  
[Staff Report, TXT-18-230](#)

- H. [19-020](#) Ordinance No. 2018-64, second reading, amending the Fiscal Year 2018-2019 Non-District Budget.

**Attachments:** [Ordinance No 2018-64](#)  
[Ordinance 2018-64 Exhibit A](#)  
[2019-0930 SWIF Fund Balance Report-2018-1220](#)  
[ADA Compliance Memo](#)

- I. [19-0033](#) Resolution No. 2018-R-27, Urging the Florida Legislature to allocate funds of the Land Acquisition Trust Fund only for the purposes described in the plain language of Article X, Section 28 of the Florida Constitution, which was adopted as Amendment 1 on November 2014 ballot.

**Attachments:** [Resolution No. 2018-R-27](#)

- J. [19-0022](#) Resolution No. 2018-R-32 Accepting ownership of donated parcel of real property located on Plumleaf Terrace and described as Lot 7, Block 2239, 46th addition to Port Charlotte Subdivision, parcel identification number

1129223907

**Attachments:** [Resolution 2018-R-32 with exhibits](#)  
[Gurdak property map](#)  
[Gurdak Tax Record](#)  
[Gurdak PID Summary](#)

K. [19-0032](#) Resolution No. 2019-R-02, Supporting Child Welfare Reform

**Attachments:** [Resolution No. 2019-R-02](#)  
[01-22-2019 City Commission Regular Meeting Item 6K Presentation During Me](#)

L. [19-0023](#) Resolution No. 2018-R-33 Accepting ownership of donated parcel of real property located on Cape Cod Road and described as Lot 6, Block 2037, 44th addition to Port Charlotte Subdivision, parcel identification number 1148203706

**Attachments:** [Resolution 18-R-33 with exhibits](#)  
[Fisher property map](#)  
[Fisher Tax Info](#)  
[Fisher PID Summary](#)

## **7. GENERAL BUSINESS:**

A. [19-0007](#) North Port Neighborhood Revitalization Plan, Implementation Strategy Update

**Attachments:** [North Port Revitalization Plan Update Report](#)

B. [19-0043](#) Strategic Plan for Economic Development Division

**Attachments:** [Email from Commissioner Luke](#)

## **8. PUBLIC COMMENT:**

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## **9. COMMISSION COMMUNICATIONS:**

## **10. ADMINISTRATIVE AND LEGAL REPORTS:**

A. [19-0021](#) City Manager - Commission Update

**Attachments:** [City Manager Commission Update Report 1.22.19](#)

B. [19-0012](#) City Attorney Report - Commission-Directed Actions

**Attachments:**      [Commission Directed Activities. January 2019](#)

C.      [19-0008](#)      City Clerk update regarding Commission Direction

**Attachments:**      [Commission Update](#)

## **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. These materials include staff reports, which explain in detail the item before the Commission and the reason for the recommendation. The materials may also include resolutions or ordinances, which are proposed for adoption. 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.