



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Agenda City Commission Regular Meeting

### *CITY COMMISSIONERS*

*Vanessa Carusone, Mayor*  
*Linda M. Yates, Vice-Mayor*  
*Christopher B. Hanks, Commissioner*  
*Jill Luke, Commissioner*  
*Debbie McDowell, Commissioner*

### *APPOINTED OFFICIALS*

*Peter Lear, City Manager*  
*Amber L. Slayton, City Attorney*  
*Kathryn Peto, Interim City Clerk*

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Tuesday, September 25, 2018

6:00 PM

CITY COMMISSION CHAMBERS

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**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 Luke.

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

### **2. ANNOUNCEMENTS**

A. [18-638](#) Current Vacancies for Boards and Committees.

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

B. [18-639](#) 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. PUBLIC HEARINGS:**

- A. [18-634](#) Ordinance No. 2018-53, Amending the Police Pension
- Attachments:** [Ordinance No. 2018-53](#)  
[Letter from Pension Plan Attorney dated June 23, 2017](#)
- B. [18-631](#) Ordinance No. 2018-32, Second Reading, Petition No. TXT-18-147, Amending the City of North Port Unified Land Development Code Chapter 60 Fire Safety Regulations, Section 60-19 Conflicts to remove language in direct conflict with the Florida State Statutes and Florida Administrative Code.
- Attachments:** [Ordinance 2018-32](#)
- C. [18-623](#) Ordinance #2018-52, second reading, calling for the deactivation of the General Services Department, and the establishment and activation of the Parks & Recreation Department.
- Attachments:** [Ordinance No 2018-52](#)  
[Ordinance No. 02-05](#)  
[FY 2019 Organizational Chart](#)
- D. [18-627](#) Ordinance No. 2018-34, second reading, amending the Code of the City of North Port, Chapter 78, Utilities, Article V, Cross-Connection Control, Sections 78-125, 78-127, 78-129, 78-130, 78-132.
- Attachments:** [Ord. 2018-34 - Cross-Connection Control](#)
- E. [18-565](#) ANX-18-091, CPA-18-092, REZ-18-093, DMP-18-106 Public hearings for four petitions: Ordinance 2018-25 (Petition ANX-18-091) First Reading, Ordinance 2018-26 (Petition CPA-18-092) First Reading, Ordinance 2018-27 (Petition REZ-18-093) First Reading, and Petition DMP-18-106. RaceTrac Voluntary Annexation of ±3.00 acres into the City of North Port from Unincorporated Sarasota County, Small Scale Comprehensive Plan Amendment to assign Future Land Use, Rezone of ±3.00 acres to assign zoning, and Development Master Plan proposing two phases of development including a 5,500 square foot RaceTrac convenience store and fuel pumps in the first phase. (QUASI-JUDICIAL)

**Attachments:**      [Staff Report with Exhibits.pdf](#)  
[Ordinance 2018-25, Annexation.pdf](#)  
[Ordinance 2018-26, Comprehensive Plan Amendment.pdf](#)  
[Ordinance 2018-27, Rezone.pdf](#)

- F.      [18-636](#)      Resolution 2018-R-25, Supporting the Sarasota County Legacy Trail Extension Project with Enhanced Safety and Connectivity from North Port, through Venice, and to Downtown Sarasota

**Attachments:**      [Resolution 2018-R-25 Legacy Trail](#)  
[Sarasota County Resolution No. 2018-046](#)  
[R2018-155 Legacy Trail North Port Connections Signed](#)

- G.      [18-557](#)      Resolution No. 2018-R-22, supporting a Statewide prohibition on the racing of and wagering on greyhounds or other dogs.

**Attachments:**      [Proposed Language for Amendment 13](#)  
[Endorsements](#)  
[Resolution 2018-R-22 - Greyhound Racing](#)

## **5. GENERAL BUSINESS:**

- A.      [18-625](#)      Approve the Second Amendment to the State-Funded State Infrastructure Bank Loan Agreement.

**Attachments:**      [Second SIB Loan Amendment](#)  
[First SIB Loan Amendment](#)  
[State-Funded SIB Loan Agreement](#)

- B.      [18-689](#)      Discussion, possible action, and direction with the fertilizer ban

**Attachments:**      [09-25-2018 600pm item 5B material passed out during meeting](#)

## **6. 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.      [18-642](#)      Approval of Minutes for the August 21, 2018 Commission Regular Meeting, September 6, 2018 Commission Special Meeting, September 6, 2018 Budget Hearing.

**Attachments:**      [08-21-2018 Commission Regular Meeting Minutes](#)  
[09-06-2018 Commission Special Meeting Minutes](#)  
[09-06-2018 Commission Budget Hearing Minutes](#)

- B.      [18-653](#)      Appointment of Melanie Breuer and Eve Sweeting as a Regular Members to the Charter Review Advisory Board.

**Attachments:** [Applications and Backup Material for Charter Review Advisory Board](#)

- C. [18-628](#) A three-year agreement with renewals, with Global Emergency Medical Services, LLC. to provide medical direction services for the City of North Port Fire Rescue Emergency Medical Services in the amount of \$40,000 for the first year and a three percent increase for years two and three of the contract.

**Attachments:** [Global EMS LLC Contract](#)  
[Competitive Exemptions](#)  
[Florida Division of Corporations](#)

- D. [18-610](#) Agreement No. 2018-56, Professional Engineering Services for Water Transmission Main from Myakkahatchee Creek Water Treatment Plant to Ortiz Blvd with Kimley-Horn and Associates, Inc.

**Attachments:** [Agreement No. 2018-56 with Kimley-Horn and Associates, Inc.](#)  
[Notice of Intent to Award](#)  
[Notice of Intent to Negotiate](#)  
[City Manager Recommendation to Negotiate Memorandum with Ranking Tabular](#)  
[RFP Submittal by Kimley-Horn and Associates, Inc.](#)  
[RFP No. 2018-56 and Addendum](#)  
[Florida Division of Corporations Document](#)

- E. [18-624](#) Disposition of surplus assets by an appropriate fashion per Chapter 2 Article VIII Sec. 2-419 (d) of the City Code set forth in F.S. 274.06.

**Attachments:** [Listing of Assets for Disposal](#)  
[Listing of Assets for Disposal-Fleet Reports](#)

- F. [18-606](#) Temporary Staffing

**Attachments:** [Ad-Vance](#)  
[Competitive Exemption Form](#)

- G. [18-614](#) Administrative Agreements for Health Insurance

**Attachments:** [082018 - North Port Cigna LOI](#)  
[City of North Port Stop Loss App 10.1.18](#)  
[ICMA Retirement Corp. 10.1.18](#)  
[Trustmark Voluntary Benefit Solutions 10.1.18](#)  
[Response to Req for Legal Services](#)  
[City of North Port 10-1-18 ASO Agreement 8-6-18](#)  
[09-25-2018 City Commission Regular Meeting 600pm item 6G Material Passed](#)

## **7. PUBLIC COMMENT:**

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## **8. COMMISSION COMMUNICATIONS:**

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

- A. [18-633](#) City Attorney Report - Commission-Directed Actions  
*Attachments:* [Commission Directed Activities as of 09 16 2018](#)
- B. [18-602](#) City Manager - Commission Update  
*Attachments:* [City Manager Commission Update Report 9.25.18.pdf](#)
- C. [18-632](#) City Clerk/Deputy City Clerk update regarding Commission Direction  
*Attachments:* [Commission Update 2018 09-25-18](#)

## **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. 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 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.