



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda

City Commission Regular Meeting

CITY COMMISSIONERS

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

APPOINTED OFFICIALS

Peter Lear, Interim City Manager
Mark Moriarty, City Attorney
Patsy Adkins, City Clerk
Kathryn Peto, Deputy City Clerk

Tuesday, May 23, 2017

6:00 PM

CITY COMMISSION CHAMBERS

MEETING PROCEDURE: By submitting a "Request to Speak" card to the City Clerk, the Public may comment during the course of the meeting: (1) Comments on items not scheduled on the Agenda or Consent Agenda Items that have not been pulled for discussion will be heard under Public Comments; (2) Comments on all scheduled Agenda Items will be heard immediately following the presentation by the Staff or Petitioner. Please wait until you are recognized by the presiding Officer, state your name and address 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 and afterward, the Pledge of Allegiance was led by Commissioner Luke.

PLEDGE OF ALLEGIANCE – LED BY THE COMMISSION

1. APPROVAL OF AGENDA – COMMISSION

2. ANNOUNCEMENTS

A. [17-1077](#) Current Vacancies for Boards and Committees.

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

B. [17-1078](#) 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 not scheduled on the Agenda. 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. [17-1059](#) Ordinance No. 2017-08, second reading, Petition No. REZ-17-027, New Hope Community Church rezone. Robert J. Doerrfeld, Vice-President of New Hope Community Church of North Port, an Affiliated Church of the Christian and Missionary Alliance, Inc. requests to rezone (change the permitted use of) ± 3.7 acres from City of North Port Residential Single-Family zoning district (RSF-2) designation to City of North Port Office, Professional, Institutional zoning district (OPI) designation. The subject property is located north of Tamiami Trail, US-41, east of and adjacent to S. Biscayne Drive (Section 31, Township 39S, Range 21E) (Quasi-Judicial)

Attachments: [Ordinance No. 2017-08](#)
[REZ-17-027, Staff Report](#)

- B. [17-1063](#) Ordinance No. 2017-12, second reading, amending the Fiscal Year 2016-2017 Non-District Budget and Capital Improvement Program and Budget.

Attachments: [Ordinance No 2017-12](#)
[Ordinance 2017-12 Exhibit A](#)
[Ordinance 2017-12 Exhibit B](#)

- C. [17-1035](#) Resolution 2017-R-13, Notice of Intent to Adopt Regulations Relating to the Use of the City's Rights-of-Way for Above-Ground Communications Facilities

Attachments: [Resolution No. 2017-R-13 FINAL](#)
[Resolution No. 2016-R-19](#)
[HB 687 Enrolled](#)
[Advanced Wireless Infrastructure Deployment Act - Memo](#)

- D. [17-1056](#) Resolution 2017-R-19 Medical Hospital Task Force

Attachments: [Resolution 2017-R-19](#)
[Resolution 2017-R-19 legislative version](#)
[Resolution 2016-R-21](#)
[Advisory Board statement on hospital task force](#)

5. GENERAL BUSINESS:

- A. [17-1004](#) Discussion and possible action regarding appointment of Members to the Medical Hospital Task Force.

Attachments: [Medical Task Force Applications](#)
[Letter from Dorothy Hill](#)
[Resolution 2016-R-21 Medical Hospital Task Force](#)

- B. [17-0938](#) Endorsement of proposed project fund applications to the Sarasota-Manatee Metropolitan Planning Organization in a prioritized order.

Attachments: [Price Boulevard Widening - Sumter to NPHS and HCMS - Fund Application](#)
[Biscayne Drive Bicycle Lanes - Glenallen to Ponce de Leon - Fund Application \(](#)
[Ponce de Leon Boulevard Bicycle Lanes - Biscayne to Tropicair - Fund Applic](#)
[Biscayne Drive Bicycle Lanes, Elyton Drive to Ponce de Leon Boulevard, Minute](#)
[Bicycle Safety Statistics Publications](#)
[FDOT 2016 Buffered Bike Lanes Design Training](#)
[Biscayne Drive Bicycle Lanes, Elyton Drive to Glenallen Boulevard, Funding Ap](#)
[PowerPoint Presentation - Sarasota/Manatee Metropolitan Planning Organizati](#)
[Project Funding Applications Powerpoint](#)

- C. [17-0749](#) Update on the Price Boulevard Phase Widening Project

Attachments: [Commission Workshop Minutes 04-15-14](#)
[January 21, 2016 Public Meeting Comments](#)
[Commission Meeting Minutes April 26, 2016](#)
[Commission Meeting Presentation April 26, 2016](#)
[Unified Land Development Code Chapter 37, Article IV](#)
[November 16, 19, 30, 2016 Public Meetings Comments](#)
[Public Comments - Social Media](#)
[Memorandum to Juliana B. Bellia from Assistant Police Chief Michael Pelfrey](#)
[Memorandum to Juliana B. Bellia from Fire Chief William Taaffe](#)
[PowerPoint Presentation](#)

- D. [16-0688](#) Discussion and possible action regarding amending Chapter 16, Human Rights Act of the North Port Administrative Code

Attachments: [Ordinance No 2017-01 Amending Human Rights redlined](#)
[Ordinance No 2017-01 Amending Human Rights clean](#)
[HRO list of classes \(protected categories\)](#)
[Additional back up HRO List of Classes](#)

- E. [17-1074](#) Discussion and possible action regarding the schedule, length, and time of Commission Regular Meetings.

Attachments: [Email from Commissioner Luke](#)

- F. [17-1073](#) Discussion and possible action regarding options for Commissioner pay periods.

Attachments: [Email from Commissioner Luke](#)
[Backup Material for Agenda Item 6.A. from 02-14-2017 Commission Meeting](#)
[02-14-2017 Commission Regular Meeting Minutes](#)

- G. [17-1070](#) Cancellation of the Employment Agreement with City Attorney Mark Moriarty

Attachments: [Mark Moriarty Employment Contract](#)
[Email from Mayor Yates](#)
[2015 Evaluations](#)
[2016 City Attorney Evaluations \(2\)](#)

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, and Public input will be allowed on the withdrawn items only.)

- A. [17-1079](#) Approval of Minutes for the March 2, 2017 Special Recognition Meeting, and May 12, 2017 Commission Special Meeting Canvass of Elections and Assumption of Office for Seat 4.

Attachments: [03-02-2017 Commission Special Recognition Meeting.](#)
[05-12-2017 Commission Special Meeting Minutes](#)

- B. [17-1071](#) Appointment of Valerie LaBoy and Alice White as Members to the Citizens Tax Oversight Committee.

Attachments: [Applications and backup material](#)

- C. [16-0643](#) Contract with Frontier Communications (fka Verizon) for Data Communication Services in the amount of \$255,540.60, and 3-Year Term.

Attachments: [Frontier 3 Year Contract](#)
[Frontier ELAN Pricing Schedule](#)
[Frontier Exemption Form](#)
[Florida Department of State Division of Corporations](#)
[Frontier Fiber Costs](#)

- D. [17-0931](#) Contract with Fibernet Direct Florida LLC for Internet Data Communication Services in the amount of \$14,772.00 annually plus a \$300.00 one-time implementation charge, and 3-Year Contract Term.

Attachments: [Fibernet Direct Florida, LLC Service Agreement](#)
[Fibernet Direct Florida, LLC Service Order](#)
[Fibernet Direct Florida, LLC IP Order Form](#)
[Sarasota County Internet Providers](#)
[Frontier ELAN and Internet Competitive Quote](#)
[Price Comparison Summary](#)
[Division of Corporations Fibernet Direct Florida, LLC](#)

7. COMMISSION COMMUNICATIONS

8. ADMINISTRATIVE AND LEGAL REPORTS:

9. PUBLIC COMMENT:

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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.

