



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda City Commission Regular Meeting

CITY COMMISSIONERS
Debbie McDowell, Mayor
Jill Luke, Vice Mayor
Christopher Hanks, Commissioner
Pete Emrich, Commissioner
Vanessa Carusone, Commissioner

APPOINTED OFFICIALS
Peter Lear, City Manager
Amber L. Slayton, City Attorney
Heather Taylor, City Clerk

Tuesday, May 26, 2020

6:00 PM

Zoom

Virtual Meeting - Amended to Add Staff Presentation to Items Res. No. 2020-R-11, Res. No. 2020-R-12 & CC DMP-19-280

Notice of Virtual Meetings and Instructions to Watch and/or Participate in Virtual Meeting

A. [20-2252](#) Meeting Notice and Instructions

Attachments: [Notice and Instructions](#)

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA

2. PUBLIC COMMENT:

3. ANNOUNCEMENTS

A. [20-2247](#) Current and Upcoming Advisory Board Expiration Dates

Attachments: [Announcement](#)

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. [20-2201](#) Approve Utilization of State of Florida Term Contract No. 43220000-WSCA-14-ACS for the Purchase of Extreme Network Switches from PC Solutions & Integration, Inc. in the Amount of \$252,740.18 Based on Percentage Discount
- Attachments:** [PC Solutions Procurement Form](#)
[State of Florida Contract No. 43220000-WSCA-14-ACS](#)
[Division of Corporations PC Solutions & Integration Inc](#)
- B. [20-2207](#) Approve Utilization of the City of Cape Coral Contract CON-PW18-10MM with Lightning Wireless Solutions, Inc. for Emergency Vehicle-Associated Equipment and Graphics for an Estimated total of \$8,009
- Attachments:** [Competitive Exemptions Form](#)
[Lightning Wireless Solutions, Inc. Quote.](#)
[City of Cape Coral Contract CON-PW18-10MM](#)
[City of Cape Coral Contract Extension](#)
[Florida State Division of Corporations Document](#)
- C. [20-2210](#) Cash Receipts Summary Report for March 2020
- Attachments:** [Cash Receipts Summary - March 2020](#)
- D. [20-2219](#) Approve Board & Committee Handbook
- Attachments:** [Board & Committee Handbook](#)
- E. [20-2240](#) Approve Feasibility Study for Economic Development Funded by a Transfer from the General Fund Contingency Account in the Amount of \$50,000
- F. [20-2174](#) Approve a Three-Year Software-as-a-Service Agreement with Tyler Technology for ExecuTime Products, Services and Training
- Attachments:** [SAAS Signed Agreement](#)
[Florida Division of Corporations -Tyler Technologies, Inc..](#)
- G. [20-2227](#) Ratification of Emergency Orders No. 2020-09 Relating to Temporary Outdoor Dining Regulations and Suspension of Certain Fees for Restaurants and No. 2020-10 Relating to the Reduction of Certain Building Permit Fees by Twenty-Five Percent (25%)
- Attachments:** [Emergency Order 2020-09 Regarding Temp Outdoor Dining Regulations and Fe](#)
[Emergency Order 2020-10](#)
- H. [20-2226](#) Appoint Leon Hobbs as a Regular Member to the Public Utility Advisory Board to Serve a Two-Year Term from May 26, 2020 to May 26, 2022
- Attachments:** [Application and Backup](#)
- I. [20-2245](#) Approve Minutes for the March 25, 2020 Commission Special Meeting,

April 28, 2020 Commission Regular Meeting, and May 7, 2020
Commission Special Meeting

Attachments: [03-25-2020 Minutes](#)
 [04-28-2020 Minutes](#)
 [05-07-2020 Minutes](#)

5. PUBLIC HEARINGS:

ORDINANCE - First Reading:

- A. [ORD. NO. 2020-17](#) An Ordinance of the City of North Port, Florida, Annexing ±1.6 Acres of Real Property Located in the Unincorporated Area of Sarasota County, Florida and Contiguous to the Existing City Limits of the City of North Port, Pursuant to Petition No. ANX-20-057, and Redefining the Boundary Lines of the City to Include This Property; Providing for Findings; Providing for Annexation; Providing for Assessment and Taxation; Providing for Filing of Approved Documents; Providing for Conflicts; Providing for Severability; and Providing for an Effective Date.

Attachments: [Ordinance 2020-17](#)
 [Staff Report with Exhibits](#)
 [ANX-20-057 Presentation](#)

- B. [ORD. NO. 2020-16](#) An Ordinance of the City of North Port, Florida, Amending the Unified Land Development Code, Section 53-213.a.(2), Village Index Map; Providing for Amendments to the West Villages Index Map for Certain Portions of Village F, Village G, and Village I, Including One or More of the Following: Boundaries, Acreages, Locations of Police/Fire Stations and Utility Site, Roadway Alignments, Village Centers, Park Acreages, Potential School Sites, Hotel Site and Deleting a Local Road; Providing for Findings; Providing for Adoption; Providing for Filing of Approved Documents; Providing for Severability; Providing for Conflicts; and Providing an Effective Date (QUASI-JUDICIAL)

Attachments: [Ordinance 2020-16](#)
 [Proposed Index Map](#)
 [Staff Report with Exhibits](#)
 [West Villages Presentation](#)
 [Applicant Presentation](#)

- C. [ORD. NO. 2020-14](#) An Ordinance Of the City Of North Port, Florida, Amending the Unified Land Development Code, Chapter 53, Article XVIII – V Village, Section 53-214.F.(6), Village F Village District Pattern Plan (West Villages); Amending the Boundary of Village F to Add ±8.00 Acres to the Southeast Area of the Village and Adjusting the Neighborhood Layout; Providing for Findings; Providing for Adoption; Providing for Conflicts; Providing for

Severability; and Providing an Effective Date (QUASI-JUDICIAL)

Attachments:

[Ordinance 2020-14](#)

[Staff Report with Exhibits](#)

[West Villages Presentation](#)

[Applicant Presentation](#)

- D. [ORD. NO. 2020-15](#) An Ordinance of the City of North Port, Florida, Amending the Unified Land Development Code, Chapter 53, Article XVIII – V Village, Section 53-214.F.(7), Village G Village District Pattern Plan (West Villages); Amending the Boundary of Village G to Add ±41.00 Acres to the Southwest Corner of the Village and Amending the Neighborhood Layout; Providing for Findings; Providing for Adoption; Providing for Conflicts; Providing for Severability; and Providing an Effective Date (QUASI-JUDICIAL)

Attachments:

[Ordinance 2020-15](#)

[Staff Report with Exhibits](#)

[West Villages Presentation](#)

[Applicant Presentation](#)

RESOLUTIONS:

- E. [RES. NO. 2020-R-11](#) A Resolution of the City of North Port, Florida Granting a Special Exception for Petition No. SPX-19-269 to Allow for the Use of a Convenience Store with Fuel Pumps Located Generally at the Intersection of West Price Boulevard and North Cranberry Boulevard in the Neighborhood Commercial High Intensity (NC-HI) Zoning District, Pursuant to the City of North Port Unified Land Development Code Sections 53-179 And 53-259; Providing for Findings; Granting the Special Exception With Conditions; Providing for Severability; Providing for Conflicts; and Providing an Effective Date. (QUASI-JUDICIAL)

Attachments: [Resolution 2020-R-11](#)
[Staff Report with Exhibits](#)
[Staff Qualifications](#)
[SPX-19-269 Application](#)
[Staff Presentation - Commission](#)
[7-Eleven Staff Presentation](#)
[Phase I ESA Rpt - 7-Eleven 38989 North Port FL](#)
[Signage Plan](#)
[SPX Packet - Exhibit B](#)
[SPX Packet - Exhibit H](#)
[7-Eleven #38989 North Porth C5.0 - PGD](#)
[7-Eleven #38989 North Porth C4.0 - SITE](#)
[7-Eleven #38989 North Porth C4.1 - FUEL TRUCK ROUTING](#)
[7-Eleven #38989 North Porth C6.0 - UTILITY](#)
[7-Eleven #38989 North Porth C6.2 - FIRE](#)
[DMP Project Narrative](#)
[Lighting Plan and Specifications](#)
[North Port Zoning Map](#)
[OPW Loop System](#)
[SPX Packet - Exhibit K](#)
[Stormwater Analysis](#)
[UST-Diagram](#)
[Request for Aggrieved Party Status - Tracy](#)
[Request for Aggrieved Party Status - Leslie](#)
[Notice of Representation - Boone](#)
[Notice of Representation - Cowan](#)
[Ex Parte & Written Communications Thru 5/19/2020](#)

- F. [RES. NO. 2020-R-12](#) A Resolution of the City of North Port, Florida Granting a Special Exception for Petition No. SPX–19-270 to Allow for the Use of a Convenience Store With Car Wash Located Generally at the Intersection of West Price Boulevard and North Cranberry Boulevard in the Neighborhood Commercial High Intensity (NC-HI) Zoning District, Pursuant to the City of North Port Unified Land Development Code Sections 53-179 And 53-259; Providing for Findings; Granting the Special Exception With Conditions; Providing for Severability; Providing for Conflicts; and Providing an Effective Date. (QUASI-JUDICIAL)

Attachments: [Resolution 2020-R-12](#)
[Staff Report with Exhibits](#)
[Staff Qualifications](#)
[SPX-19-270 Application](#)
[Staff Presentation - Commission](#)
[7-Eleven Staff Presentation](#)
[Phase I ESA Rpt - 7-Eleven 38989 North Port FL](#)
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[7-Eleven #38989 North Porth C6.2 - FIRE](#)
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PETITIONS:

- G. [CC](#) Development Master Plan, 7-11 Full-Service Convenience Store
 [DMP-19-280](#) (QUASI-JUDICIAL)

Attachments: [7-Eleven Full-Service Convenience Store Development Master Plan](#)
[Staff Report with Exhibits](#)
[Staff Qualifications](#)
[Staff Presentation - Commission](#)
[7-Eleven Staff Presentation](#)
[Phase I ESA Rpt - 7-Eleven 38989 North Port FL](#)
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[Ex Parte & Written Communications Thru 5/19/2020](#)

6. GENERAL BUSINESS:

- A. [20-2248](#) Discussion and Possible Action on Commission Districting/Redistricting

Attachments: [Minutes from the February 19, 2020 Meeting](#)

7. PUBLIC COMMENT:

8. COMMISSION COMMUNICATIONS:

9. ADMINISTRATIVE AND LEGAL REPORTS:

- A. [20-2228](#) City Manager Report

Attachments: [City Manager Commission Update Report 5.26.20](#)

B. [20-2237](#) City Attorney Report

Attachments: [City Attorney Report on Commission Directed Items](#)

C. [20-2239](#) City Clerk Report

Attachments: [Commission Update](#)

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 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.