



# 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, Interim City Clerk*

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Tuesday, March 3, 2020

10:00 AM

City Commission Chambers

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### Update Exhibit B for Ordinance 2020-12

**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**

#### **INVOCATION AND 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. 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.)

**3. ANNOUNCEMENTS**

- A. [20-2005](#) Current Vacancies for Boards and Committees and Upcoming Expiration Dates for Boards and Committees

**Attachments:** [Current and Upcoming Expiration Dates](#)

**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. [20-1902](#) Approve the Sole Source Purchase of Additional Lift Station Pumps, Control Panels and Associated Components from Xylem Water Solutions USA, Inc., in the Amount of \$67,848.00 and up to \$10,000.00 for Prorated Costs for Repair Services for Existing Pumps Partially Covered by Warranty for a Total of \$77,848.00

**Attachments:** [Sole Source Procurement Request Form](#)  
[Manufacturer Sole Source Letter](#)  
[Vendor Quote Pricing](#)  
[Florida Division of Corporations Document](#)

- B. [20-1990](#) Appoint Brianna Cento to the North Port Youth Council as the Heron Creek Middle School Representative to Serve a One-Year Term from March 3, 2020 to March 3, 2021

**Attachments:** [Application and Backup](#)

- C. [20-2003](#) Approve Minutes for the January 14, 2020 Commission Regular Meeting

**Attachments:** [Minutes](#)

**5. PRESENTATIONS: TIME LIMIT OF 15 MINUTES**

- A. [20-1967](#) Megan McDonald, Florida Department of State's Division of Historical Resources: Certified Local Government (CLG) Program with Commission Discussion and Possible Action Regarding Becoming a Certified Local Government through the Division of Historical Resources

**Attachments:** [CLG presentation](#)  
[Backup Material](#)

- B. [20-1864](#) Becca Clifford: GovQA Customer Portal Overview

**Attachments:** [Presentation](#)

**6. PUBLIC HEARINGS:**

**ORDINANCES - First Reading:**

- A. [ORD. NO. 2020-02](#) An Ordinance of the City of North Port, Florida, Amending the Code of the City of North Port, Florida, to Eliminate the Citizen Opt-in Program Under the Cross-Connection Control Program, by Amending Section 78-129 Cross-Connection Control Program; Providing for Adoption; Providing for Conflicts; Providing for Severability; Providing for Coding; and Providing an Effective Date

**Attachments:** [Ordinance No. 2020-02](#)

- B. [ORD. NO. 2020-13](#) An Ordinance of the City of North Port, Florida Amending the Code of the City of North Port, Florida Section 4-151 Regarding the Membership of the Economic Development Advisory Board; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date

**Attachments:** [Ordinance No. 2020-13. First Reading](#)  
[Request for Legal Services](#)  
[Response to RLS.](#)  
[CEDAB Request Memo from Staff Liason](#)

**ORDINANCES - Second Reading:**

- C. [ORD. NO. 2020-12](#) An Ordinance of the City of North Port, Florida, Amending the Non-District Budget for Fiscal Year 2019-20 by Providing for Changes Identified in Exhibit A to Transfer \$8,000,000 From the Sewer Capacity Fee Fund Balance for a Developer Reimbursement Related to the Construction of a Wastewater Treatment Plant and \$82,000 in the Forfeiture Fund from Confiscated Property for Operating Supplies and a Donation for Teen Court; Providing for Findings; Providing for Conflicts; Providing for Severability; and Providing an Effective Date

**Attachments:** [Ordinance No. 2020-12 First Reading](#)  
[2020-12 Exhibit A First Reading](#)  
[Ordinance No. 2020-12 Second Reading](#)  
[2020-12 Exhibit A Second Reading](#)  
[2020-12 Exhibit B Second Reading](#)

- D. [ORD. NO. 2019-15](#) An Ordinance of the City of North Port, Florida, Amending the Unified Land Development Code Related to Fences, by Amending Section 53-3, Section 53-240, and Section 61-3; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date

**Attachments:** [Ordinance 2019-15 for Third Reading](#)  
[Ordinance 2019-15 for Second Reading](#)  
[Ordinance 2019-15](#)  
[Staff Report with Exhibits, TXT-18-296](#)

**RESOLUTIONS:**

- E.     [RES. NO.  
2020-R-05](#)     A Resolution of the City of North Port, Florida, Authorizing the City Manager or Designee to Sign and Execute the Hazard Mitigation Grant Program Application for the Rehabilitation of Water Control Structure 113; Incorporating Recitals: Providing for Conflicts; Providing for Severability; and Providing an Effective Date
- Attachments:**     [Resolution Number 2020-R-05](#)

**7. GENERAL BUSINESS:**

- A.     [CC  
GEN-17-026](#)     Discussion and Possible Action Regarding North Port Neighborhood Revitalization Plan Implementation Strategy
- Attachments:**     [North Port Revitalization Plan Update Report](#)
- B.     [20-1901](#)     Discussion and Possible Action Regarding Heron Creek Scrub Jay Management Plan
- Attachments:**     [Heron Creek DRI Scrub Jay Management Plan, dated July 28, 2000](#)  
                          [Heron Creek DRI Update Memo](#)  
                          [ORD 2013-16 Heron Creek DRI DO, dated October 14, 2013](#)  
                          [IVA Environmental Scrub Jay Preserve Letter, dated March 22, 2017](#)
- C.     [20-1940](#)     Discussion and Possible Action Regarding Commission Challenge Coins
- Attachments:**     [Pricing Comparison Table](#)  
                          [Challenge Coin Designs](#)

**8. PUBLIC COMMENT:**

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**9. COMMISSION COMMUNICATIONS:**

- A.     [20-1960](#)     Commissioner Emrich's Update
- B.     [20-1961](#)     Commissioner Carusone's Update
- C.     [20-1962](#)     Commissioner Hanks' Update
- D.     [20-1963](#)     Vice Mayor Luke's Update
- E.     [20-1964](#)     Mayor McDowell's Update

**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.