



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda

Fire Rescue District Governing Body

Tuesday, January 24, 2017

4:00 PM

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

The Pledge of Allegiance was lead by the Commission.

1. APPROVAL OF AGENDA – COMMISSION

2. 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discussion will be considered after the motion to approve the Consent Agenda, and Public input will be allowed on the withdrawn items only.)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.** [17-0788](#) Approval of Minutes for the February 23, 2016 Fire Rescue District Regular Meeting; June 23, 2016 Fire Rescue District Special Meeting; September 8, 2016 Fire Rescue District Special Meeting; September 22, 2016 Fire Rescue District Special Meeting.

Attachments: [02-23-2016 Fire Rescue District Regular Meeting Minutes](#)
 [06-23-2016 Fire Rescue District Special Meeting Minutes](#)
 [09-08-2016 Fire Rescue District Special Meeting Minutes](#)
 [09-22-2016 Fire Rescue District Special Meeting Minutes](#)

- B.** [17-0759](#) Utilize the State of Florida Department of Management Services Motor Vehicle Contract to purchase one (1) Ford F-150 Pickup Truck for the Fire Rescue District from Garber Auto Mall in the amount of \$27,727.80.

Attachments: [Fire Department F-150 Garber Ford Quote](#)
[Fire Department F-150 Specs](#)
[Exemption Form - Garber Ford](#)
[FY17 Fire Department Vehicle Purchase Price Comparison](#)
[State of Florida Department of Management Services Motor Vehicles Contract](#)
[Florida State Division of Corporations - Garber Ford](#)

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.

4. 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.