



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda

City Commission Regular Meeting

CITY COMMISSIONERS

Jacqueline Moore, Mayor
Rhonda Y. DiFranco, Vice-Mayor
Cheryl Cook, Commissioner
Tom Jones, Commissioner
Linda M. Yates, Commissioner

APPOINTED OFFICIALS

Jonathan R. Lewis, City Manager
Mark Moriarty, City Attorney
Patsy Adkins, City Clerk

Tuesday, November 8, 2016

10:00 AM

CITY COMMISSION CHAMBERS

NOTE: This is a draft copy of the minutes of the 11-08-2016 Commission Regular Meeting, has not been approved by the Commission and is subject to change.

CALL TO ORDER/ROLL CALL

A moment of silence was observed, followed by the Pledge of Allegiance led by the Commission.

PLEDGE OF ALLEGIANCE – LED BY THE COMMISSION

1. APPROVAL OF AGENDA – COMMISSION

2. ANNOUNCEMENTS

A. Current Vacancies for Boards and Committees.

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

B. 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. 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discussion will be considered after the motion to approve the Consent Agenda, and Public input will be allowed on the withdrawn items only.)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.** Approval of Minutes for the September 13, 2016 Commission Regular Meeting.
- Attachments:** [09-13-2016 Commission Regular Meeting Minutes](#)
- B.** Cash Receipts Summary - September 2016
- Attachments:** [Cash Receipts Summary 093016](#)
- C.** Disposition of surplus assets by an appropriate fashion per City Ordinance No. 06-29 Sec. 2-410 set forth in F.S. 274.02(1).
- Attachments:** [Listing of Assets for Disposal](#)
- D.** Letter of Agreement and Contract between the City of North Port and the University of South Florida Board of Trustees to utilize law enforcement support to educate and enforce safe pedestrian, bicyclist, and driver behaviors in priority counties in Florida.
- Attachments:** [Letter of Agreement and Contract University of South Florida](#)

- E. Use of the Florida Sheriff's Association cooperative purchase agreement to enter into a three-year contact with REV RTC, Inc. for the purchase of replacement ambulances for a first-year cost of \$475,140 and authorize a project contingency in the amount not to exceed \$10,000 for a total amount of \$485,140.

Attachments: [REV RTC, Inc Signed Contract](#)
[REV RTC, Inc](#)
[Pricing Detail](#)
[Stryker North Port Quote](#)
[FSA16-VEF12_0 Notice of Award-Exec\(1\)](#)
[FSA16-VEF12 Master Bid Pricing Spreadsheet](#)
[FSA16-VEF12_0 Specifications](#)
[North Port Work Specifications](#)
[North Port Drawings](#)
[Exemptions Form](#)
[Florida Division of Corporations Document](#)

- F. Community Development Block Grant Sub-recipient Agreement between Sarasota County and the City of North Port to fund staff salaries at the Family Service Center in the amount of \$54,000.

Attachments: [FY 15-16 NP Sub-Recipient Agreement](#)
[FY 16-17 NP Sub-Recipient Agreement](#)

- G. Voluntary Cooperation Mutual Aid Agreement Between the Participating Agencies and the Florida Department of Law Enforcement to Form a Fort Myers Regional Operations Center Child Abduction Response Team.

Attachments: [Voluntary Cooperation Mutual Aid Agreement Child Abduction Response Team](#)

- H. Contract No. 2016-57 with Odyssey Manufacturing Co. for MCWTP Chemical Feed and Piping Improvements for a total amount of \$331,342.00.

Attachments: [Contract 2016-57 with Odyssey Manufacturing Co.](#)
[Notice of Intent to Award - 2016-57](#)
[Award Recommendation](#)
[RFB NO. 2016-57 Bid Tabulation](#)
[RFB No. 2016-57 Bid Submittal](#)
[RFB 2016-57 with Addenda](#)
[FL Division of Corporations Document](#)

5. PUBLIC HEARINGS:

- A. Ordinance No. 2016-33, First Reading, Petition No. TXT-16-164, Amending the Code of the City of North Port and the City of North Port Unified Land Development Code to include regulations related to Low-THC Cannabis and Medical Cannabis Dispensing Facilities.

Attachments: [Ordinance No. 2016-33](#)
[TXT-16-164, Staff Report](#)

- B. Ordinance No. 2016-37, first reading, amending the Fiscal Year 2016-2017 Non-District Budget and Capital Improvement Program and Budget.

Attachments: [Ordinance No 2016-37](#)

- C. Ordinance No. 2016-38, First Reading, An Ordinance of the City of North Port, Florida, Amending the City of North Port Administrative Code, Chapter 42, Nuisances; Amending Section 42-21 Excessive Growth; Dead Trees.

Attachments: [Febraury 11, 2013 Agenda Re Ordinance 2012-27](#)
[ORD 2012-27](#)
[Draft Ordinance 2016-38 Impinging Growth](#)

6. RESOLUTIONS

- A. Resolution No. 2016-R-33, American Cancer Society Annual Relay for Life Event

Attachments: [2016-R-33 Resolution for Relay For Life](#)

7. GENERAL BUSINESS:

- A. Contract No. 2016-47 with XGD Systems, LLC dba TDI USA for the Butler Park Multi-use Sport Field Renovation project in the amount of \$1,536,390.35 plus 8% project contingency of \$122,911.23 for a total amount of \$1,659,301.58.

Attachments: [2016-47 Contract](#)
[2016-47 Award Recommendation](#)
[2016-47 Notice of Intent to Award](#)
[2016-47 Bid Form](#)
[2016-47 RFB Bidder Worksheet](#)
[2016-47 RFB with Addenda](#)
[XGD Systems, Florida Division of Corporations](#)
[TDI USA, Florida Division of Corporations](#)

- B. Amendment No. 2 to Agreement 2014-13 between the City of North Port and Florida Transportation Engineering, Inc. in the amount of \$18,965 for the electrical engineering to light the new Multi-use fields at Butler Park.

Attachments: [2014-13 Amendment 2 Florida Transportation Engineering](#)
[2014-13 Amendment 1 Florida Transportation Engineering](#)
[2014-13 Florida Transportation Engineering](#)
[Florida Department of Corporations - Florida Transportation Engineering, Inc.](#)

- C. Discussion and possible action regarding the City of North Port 2017 State Legislative Priorities

Attachments: [Draft-2017StateLegislativePriorities \(Staff\)](#)
[Draft 2017 State Legislative Priorities \(Lobbyist\)](#)

- D. 2016 Low Income Housing Tax Credit Program (LIHTCP) Contribution Process

Attachments: [LIHTC Overview & Findings](#)
[Toledo Village LGC Application- North Port 8x11 - FINAL](#)
[Toledo Place LGC Application 8x11 - FINAL](#)
[Spring Cove North Port Local Match App 2016](#)
[Price Crossing LGC North Port Application 8x11 - FINAL](#)
[Creighton Creek Sr Contribution App](#)

- E. Discussion and possible direction relating to SMH application for a hospital in Venice.

Attachments: [email regarding Agenda Item](#)
[article regarding hospital](#)

8. PUBLIC COMMENT:

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9. SCHEDULING OF WORKSHOPS:

10 COMMISSION REPORTS:

11. ADMINISTRATIVE AND LEGAL REPORTS:

12. 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.