



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda

City Commission Regular Meeting

CITY COMMISSIONERS

Alice White, Mayor

Phil Stokes, Vice Mayor

Pete Emrich, Commissioner

Barbara Langdon, Commissioner

Debbie McDowell, Commissioner

APPOINTED OFFICIALS

Jerome Fletcher, City Manager

Amber L. Slayton, City Attorney

Heather Faust, City Clerk

Tuesday, June 25, 2024

6:00 PM

City Commission Chambers

This meeting will utilize Communications Media Technology for hybrid purposes. Amended to remove attachments from Item No. 24-0783 and amended to update staff summary of Item No. 24-0783.

PUBLIC COMMENT: Properly submitted comments will be accepted and included in the official record of the meeting pursuant to City Commission Policy No. 2020-04. Any comment received that does not meet the public comment timing and requirements will be rejected and will not be included in the official record of the meeting. **PLEASE NOTE:** Those wishing to provide public comment on quasi-judicial agenda items must appear before the City Commission to give testimony under oath.

Public comment may be submitted in the following ways:

In Person Attendance: Submit a comment card to the City Clerk. Comment cards with completed information may be submitted until the Mayor closes Public Comment for the agenda item. When recognized by the Mayor, the Commenter will approach the podium. Public Comment is limited to three (3) minutes per person.

Online: Submit a written eComment using the eComment link at cityofnorthport.legistar.com/Calendar. The link will be available online at 8:00 a.m. the day before the meeting until one hour prior to the start of the meeting. Your public comment is limited to 2,000 characters. **PLEASE NOTE:** Online public comment cannot be considered as the basis for a quasi-judicial decision and will be read into the record under general public comment.

Voice Mail Message: Leave a voice mail message via telephone at 941-429-1032. Voice Mail messages will be accepted the day before the meeting from 8:00 a.m. until one hour prior to the start of the meeting. Please provide information as listed in the City's outgoing message. The message must not exceed two minutes, fifteen seconds. Voice messages will be forwarded to Commission and played into the record. **PLEASE NOTE:** Comments provided via voice mail cannot be considered as the basis for a quasi-judicial decision and will be played into the record under general public comment.

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**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.)

3. ANNOUNCEMENTS

- A. [24-0214](#) Announcement of Current Advisory Board and Committee Vacancies

Attachments: [Vacancy List](#)

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. [24-0673](#) Ratification of City Manager's Use of Emergency Authorization to Enter into a Contract with Crom LLC., DBA Crom Coatings and Restorations to Perform Emergency Restoration to the Ground Storage Tanks at the Myakkahatchee Creek Water Treatment Plant and Booster Stations Under Purchase Order No. 50869 Not to Exceed \$47,463.00

Attachments: [Emergency Term Forms](#)
[Procurement Request](#)
[Non-Competitive Procurement Justification](#)
[Non-Competitive Procurement Memorandum](#)
[Purchase Order](#)
[Florida Division of Corporations Document](#)

- B. [24-0744](#) Approve Work Assignment 2023-10PW with Johnson Engineering, Inc. for Design of the Stockton Avenue Extension Across the MacCaughy Waterway to Improve Overall City Connectivity in the Estimated Amount of \$337,233.00

Attachments: [Work Assignment with Scope and Fee Schedule](#)
[Ranking and Evaluation](#)
[Letter of Interest Submittal](#)
[Request for Letters of Interest](#)
[Continuing Contract 2019-23-09](#)
[Contract 2019-23 Renewal](#)
[Florida Division of Corporations Document](#)

- C. [24-0748](#) Approve Second Amendment to Contract No. 2023-19 for Jeffrey Lake Sea Wall and Sidewalk Reconstruction with Thomas Marine Construction, Inc., in the Amount of \$25,863.61.

Attachments: [Second Amendment](#)
[First Amendment](#)
[Original Contract](#)
[Purchasing Document with Scope and Fee Schedule](#)
[Florida Division of Corporations Document](#)

- D. [24-0775](#) Approve Amendment No. 1 to Work Assignment 2023-07PW with Consor Engineers, LLC for the Temporary Traffic Signals at I-75 and Toledo Blade Boulevard and Sumter Boulevard in the Amount of \$82,038.38

Attachments: [Amendment with Scope and Fee Schedule](#)
[Original Work Assignment](#)
[Contract Renewal and Rate Adjustments](#)
[Contract Assignment](#)
[Continuing Contract](#)
[April 25, 2023 Road and Drainage District Meeting Minutes](#)
[Florida Division of Corporations Document](#)

- E. [24-0783](#) Approve Alchemy Technology Group Statement of Work ID 14720, for the Implementation of Multifactor Authentication Software in the Amount of \$16,895.00.

- F. [24-0797](#) Approve the Agreement Between the Florida Charter Educational Foundation, Inc. and the City of North Port, Florida for the School Resource Officer Program, in the Total Amount of \$89,170.00.

Attachments: [Agreement - 2024-2025](#)
[Agreement - 2023-2024](#)
[Florida Division of Corporations Document - Florida Charter](#)
[Florida Division of Corporations Document - College Preparatory Academy](#)

- G. [24-0817](#) Approve Modification #6 to the Sub-Grant Agreement Between the Division of Emergency Management and the City of North Port for the City Hall Generator Project Extending the Period of Agreement to November

30, 2024 and Increase Federal Funding by \$39,756.35

Attachments: [Modification No. 6 to Sub-Grant Agreement](#)
[Modification No. 5 to Sub-Grant Agreement](#)
[Modification No. 4 to Sub-Grant Agreement](#)
[Modification No. 3 to Sub-Grant Agreement](#)
[Modification No. 2 to Sub-Grant Agreement](#)
[Modification No. 1 to Sub-Grant Agreement](#)
[Sub-Grant Agreement](#)

- H. [24-0823](#) Approve Amendment No. 2 to Agreement No. CAC2023-0027, a Technology Services Agreement Between Sarasota County and the City of North Port for the County's Continued Provision of Hosting Services for the City of North Port Servers and Network Equipment for the Term of One Year in an Amount Not to Exceed \$13,284.24.

Attachments: [Amendment No. 2 to Agreement](#)
[Amendment No. 1 to Agreement](#)
[Agreement](#)
[Competitive Exemption Form](#)

- I. [24-0838](#) Approve the March 7, 2024 Commission Special Meeting, March 7, 2024 Commission Regular Meeting, April 2, 2024 Commission Joint Meeting, April 4, 2024 Commission Regular Meeting, April 23, 2024 Special Meeting, and May 6, 2024 Commission Workshop Meeting Minutes

Attachments: [4-23-24 Minutes](#)
[4-2-24 Minutes](#)
[5-6-24 Minutes](#)
[4-4-24 Minutes](#)
[3-7-24 Regular Meeting Minutes](#)
[3-7-24 Special Meeting Minutes](#)

- J. [24-0842](#) Approve the Appointment of Kevin Burris a Regular Member of the Veterans Park Advisory Committee, to Serve a Second Term From June 25, 2024, to June 25, 2027.

Attachments: [Application and Backup](#)
[Florida Statutes 112.3143](#)

- K. [24-0844](#) Approve the Appointment of Melodi Wilson a Regular Member of the Veterans Park Advisory Committee, to Serve a Second Term From June 25, 2024, to June 25, 2027.

Attachments: [Application and Backup](#)
[Florida Statutes 112.3143](#)

- L. [24-0887](#) Approve the June 6, 2024 Commission Regular Meeting Minutes

Attachments: [Minutes](#)

5. PUBLIC HEARINGS:

RESOLUTION:

- A. [RES. NO. 2024-R-19](#) A Resolution of the City Commission of the City of North Port, Florida, Vacating a Portion of the Rear Maintenance Easement of Lot 13, Block 1328, 26th Addition to Port Charlotte Subdivision; Providing for Findings; Providing for Recording; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.(QUASI-JUDICIAL)

Attachments: [Staff Report with Exhibits](#)
[Resolution 2024-R-19 with Exhibits](#)
[Staff Presentation](#)
[Action Report](#)

- B. [RES. NO. 2024-R-26](#) A Resolution of the City Commission of the City of North Port, Florida, Accepting the Transfer of Water and Wastewater Infrastructure and Improvements and Associated Warranties in Wellen Park Golf and Country Club, Phase 1A; Providing for Incorporation of Recitals; Providing for Filing of Documents; Providing for Conflicts; Providing for Severability; and Providing an Effective Date

Attachments: [Resolution](#)

ORDINANCE - FIRST READING:

- A. [ORD. NO. 2024-11](#) An Ordinance of the City of North Port, Florida, Related to the Construction Traffic Road Fee, Amending the Code of the City of North Port, Florida, Section 66-69; Providing for Findings; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Attachments: [Ordinance - First Reading](#)
[Ordinance No. 2023-21](#)
[Ordinance No. 06-30](#)

6. GENERAL BUSINESS:

- A. [24-0878](#) Discussion and Possible Action Regarding the Adoption of the City of North Port 2022-2025 Strategic Vision Plan.

Attachments: [2022-2025 Strategic Vision Plan](#)

7. PUBLIC COMMENT:

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8. COMMISSION COMMUNICATIONS:

- A. [24-0908](#) Vice Mayor Stokes' Communications
- B. [24-0312](#) Mayor White's Communications
- C. [24-0261](#) Commissioner McDowell's Communications
- D. [24-0293](#) Commissioner Emrich's Communications
- E. [24-0244](#) Commissioner Langdon's Communications

9. ADMINISTRATIVE AND LEGAL REPORTS:

- A. [24-0229](#) City Clerk's Monthly Report

Attachments: [Commission Update](#)
[Open Requests by Status Chart](#)
[Public Records Request Log - FY](#)
[Fiscal Year to Date Requests - Closed Status](#)
- B. [24-0885](#) City Attorney's Monthly Report

Attachments: [Commission Directives to the City Attorney](#)
[Matter List \(redacted\)](#)
- C. [24-0888](#) City Manager's Monthly Report

Attachments: [City Manager Report June 2024](#)

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.