



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda

City Commission Special Meeting

CITY COMMISSIONERS

Christopher B. Hanks, Mayor
Debbie McDowell, Vice-Mayor
Vanessa Carusone, Commissioner
Peter Emrich, Commissioner
Jill Luke, Commissioner

APPOINTED OFFICIALS

Peter Lear, City Manager
Amber L. Slayton, City Attorney
Kathryn Wong, City Clerk
Heather Taylor, Deputy City Clerk

Thursday, July 11, 2019

1:00 PM

CITY COMMISSION CHAMBERS

Amended to Add Item 5B

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

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. WELCOME OF NEW EMPLOYEES:

- A. [19-0714](#) New Employee Acknowledgement

4. PRESENTATIONS: TIME LIMIT OF 15 MINUTES

- A. [19-0569](#) Kim Ferrell, Finance Director: Functions of the Finance Department

Attachments: [Presentation](#)

5. GENERAL BUSINESS:

- A. [19-0711](#) Follow-Up Discussion and Possible Action Regarding the City's Tree Protection Regulations

Attachments: [Worksheets & Tree-related Code Language](#)

[PowerPoint](#)

[Tree Canopy Results using 1,000 points](#)

[Map of Unsewered Parcels](#)

[SFHA-Central City](#)

[SFHA-Estates](#)

- B. [19-0767](#) Discussion and Possible Action to Authorize Mayor to Sign Grant Application to the Florida Job Growth Grant Fund in an Amount of \$2,842,410 for the Installation of Water and Sewer Line on Sumter Boulevard from South of Hansard Avenue to Kalish Avenue

Attachments: [Draft Grant Application](#)

[Draft Grant Text](#)

6. PUBLIC HEARINGS:**ORDINANCES - First Reading**

- A. [ORD. NO. 2019-33](#) An Ordinance of the City of North Port, Florida, Amending the Code of the City of North Port, Florida, Chapter 4 - Boards and Committees; Article IV – Audit Committee, to Incorporate Amendments to Florida Statutes § 218.391; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date.

Attachments: [Ordinance](#)

[FS 218.391 Auditor Selection Procedures](#)

7. PROCLAMATIONS AND RECOGNITIONS: TIME CERTAIN AT 4:00 P.M.

- A. [19-0219](#) Present Smokey Bear 75th Birthday Proclamation

Attachments: [Proclamation](#)

- B. [19-0608](#) Proclaim August 24, 2019 as the Twenty-Eighth Anniversary of Ukrainian Independence Day

Attachments: [Proclamation](#)

- C. [19-0748](#) Commemorate July 28 the Day the Serbian Flag Flew Over the White House

Attachments: [Proclamation](#)

- D. [19-0749](#) Present Advisory Board Certificates of Appreciation to Shawn Singh for Serving on the Art Advisory Board and Ashely Higgins for Serving on the Environmental Advisory Board

Attachments: [Certificates](#)

PUBLIC HEARINGS: Continued

ORDINANCES - First Reading

- B. [ORD. NO. 2019-24](#) An Ordinance of the City of North Port, Florida, Amending the Unified Land Development Code, Chapter 53, Article XVIII – V Village, Sections 53-213 and 53-214 to Provide Regulations for Adoption, Contents, And Maintenance for Village Index Map, Village District Pattern Book, and Village District Pattern Plan, and Incorporating by Reference the West Villages Index Map, the West Villages Village District Pattern Book, and all Previously Adopted West Villages Village District Pattern Plans; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date. TXT-19-125

Attachments: [Ordinance 2019-24](#)
[Ordinance 2019-24 with PZAB Edits](#)
[PZAB Minutes](#)

- C. [ORD. NO. 2019-20](#) An Ordinance of the City of North Port, Florida, Amending the West Villages Index Map to Relocate the Town Center and Village Center Boundaries, Adjust Village Boundaries, add Approximate Public use Acreages, and add Potential Fire/Police Station Location Alternatives; 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 2019-20](#)
[Staff Report](#)
[Staff Presentation](#)
[PZAB Minutes](#)
[Applicant Presentation](#)

- D. [ORD. NO. 2019-25](#) An Ordinance of the City of North Port, Florida, Adopting the Village E Village District Pattern Plan (West Villages) for a ±480 Acre Area Located to the West of River Road, to the South of US 41, to the North of the Future Playmore Road and to the East of the State College of Florida Campus and West Villages Parkway; Amending the Unified Land Development Code, Chapter 53, Article XVIII – V Village, Section 53-214 to Incorporate the Pattern Plan by Reference; Providing for Findings; Providing for Adoption; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date. (QUASI-JUDICIAL)

Attachments: [Ordinance 2019-25](#)
[Staff Report](#)
[Staff Presentation](#)
[PZAB Minutes](#)
[Applicant Presentation](#)

- E. [ORD. NO. 2019-19](#) An Ordinance of the City of North Port, Florida, Adopting the Village F Village District Pattern Plan (West Villages) for a ±828 Acre Area Located to the West of the Future West Villages Parkway, to the South of Playmore Road and the Island Walk Subdivision, to the North of the Future Manasota Beach Road and to the East of the Sarasota National Development; Amending the Unified Land Development Code, Chapter 53, Article XVIII – V Village, Section 53-214 to Incorporate the Pattern Plan by Reference; Providing for Findings; Providing for Adoption; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date. (QUASI-JUDICIAL)

Attachments: [Ordinance 2019-19](#)
[Staff Report](#)
[Staff Presentation](#)
[PZAB Minutes](#)
[Applicant Presentation](#)

- F. [ORD. NO. 2019-26](#) An Ordinance of the City of North Port, Florida, Adopting the Village G Village District Pattern Plan (West Villages) for a ±742 Acre Area Located to the West of River Road, to the South of Playmore Road, to the North of the Future Manasota Beach Road and to the East of West Villages Parkway; Amending the Unified Land Development Code, Chapter 53, Article XVIII – V Village, Section 53-214 to Incorporate the Pattern Plan by Reference; Providing for Findings; Providing for Adoption; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date. (QUASI-JUDICIAL)

Attachments: [Ordinance 2019-26](#)
[Staff Report](#)
[Staff Presentation](#)
[PZAB Minutes](#)
[Applicant Presentation](#)

8. PUBLIC COMMENT:

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9. COMMISSION COMMUNICATIONS:

- A. [19-0750](#) Commissioner Luke
- B. [19-0751](#) Vice Mayor McDowell
- C. [19-0752](#) Mayor Hanks
- D. [19-0753](#) Commissioner Carusone
- E. [19-0754](#) Commissioner Emrich

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. 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, 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.

