

responded to Commission questions regarding meaning of construction manager “at risk”, regarding city properties versus county properties.

Mayor Hanks passed the gavel to Vice-Mayor McDowell and left the dais at 7:02 p.m.

In response to Commission questions, Mr. Lear confirmed the infrastructure improvements are part of the final master plan approval, stressed the intent to develop a loop system, funding for county residents to hook up, and state funding request.

Discussion took place regarding concern with infrastructure down Ortiz Boulevard, and reconfiguration of bus loop.

Mayor Hanks returned to the dais at 7:14 p.m.

Discussion ensued regarding indigenous people and the possibility to include a mission statement of what the Springs mean to them.

Mr. Pankin stated the mission statement would take place during the design phase.

Discussion continued regarding indigenous people’s request to help craft what the museum would look like, adoption preventing future development and reprioritization of the phase list.

Commissioner Carusone dissented due to underutilizing opportunity to think outside the box to expand its use, looking at connectivity to the rest of the area and their uses.

***A motion was made by Commissioner Luke, seconded by Commissioner Emrich, to adopt Warm Mineral Springs Park final master plan. The motion carried by the following vote, with Commissioner Carusone dissenting for reasons stated:***

**Yes:** 4 - Mayor Hanks, Vice-Mayor McDowell, Commissioner Luke and Commissioner Emrich

**No:** 1 - Commissioner Carusone

Without objection, Mayor Hanks reordered the agenda to hear Item 7.F. at this time.

**F. [19-0349](#)**

**Approve Scope of Work and Evaluation Criteria for State Lobbyist Services and Direction to Move Forward with the Competitive Procurement Process**

Mr. Lear provided an overview of this item, responded to Commission questions regarding procurement cost for solicitation, clarified Commission is not required to put out a solicitation but it is suggested, and responded to further questions regarding renegotiating the current contract.

Discussion took place regarding relationship with current company, updating scopes of services during the negotiation process, and reputation of lobbyists caliber and work ethic.

Mayor Hanks dissented due to opinion for reevaluation.

***A motion was made by Vice-Mayor McDowell, seconded by Commissioner Carusone, to instruct City Manager and staff to renegotiate the contract with Greenberg Traurig following the procurement exemption. The motion carried by the following vote, with Mayor Hanks dissenting for reasons stated:***

**Yes:** 4 - Vice-Mayor McDowell, Commissioner Luke, Commissioner Emrich and Commissioner Carusone

**No:** 1 - Mayor Hanks

## **10. PUBLIC COMMENT:**

There was no public comment.

## **11. COMMISSION COMMUNICATIONS:**

Commissioner Luke reported on Legislative Days, trip to Atlanta, AmVets thank you to Commission, Joint Management meeting once a year and bringing up possibility of mural at Performing Arts Center, and obtaining an update on Sarasota County Area Transit (SCAT).

Mr. Yarborough provided an update on SCAT to include holding an internal meeting and that they threw out proposal they received to date.

Vice-Mayor McDowell reported on the Community Baby Shower and suggested considering the use of Suncoast Technical College (STC) conference room for future events.

Mayor Hanks reported on trip to Atlanta and suggested ongoing educational programs in response to recent Driving Under the Influence (DUI) fatalities.

Discussion took place regarding Holly's Hope upcoming events regarding educational and teaching tools and reorganizing North Port ASAP.

Deputy Chief Morales spoke to National Night Out, working with schools, and educating youth.

Discussion took place regarding staff using social media to support project graduation and don't drink and drive.

Chief Titus spoke to placing vehicles in schools, youth thinking they are invincible and educating parents.

Discussion took place regarding educating parents on technology to monitor youth.

Chief Titus spoke to changing venue of project graduation to entice youth from other districts.

***There was a consensus to have staff use social media to make a public service announcement (PSA).***

## **12. ADMINISTRATIVE AND LEGAL REPORTS:**

City Attorney: nothing to report.

City Clerk: nothing to report.

Mr. Lear reported on last minute notification from Metropolitan Planning Organization (MPO) to do presentation on City's 2045 long-term plans and requested MPO representatives request more notice from MPO.