



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda City Commission Regular Meeting

CITY COMMISSIONERS

Jill Luke, Mayor

Pete Emrich, Vice Mayor

Barbara Langdon, Commissioner

Debbie McDowell, Commissioner

Alice White, Commissioner

APPOINTED OFFICIALS

Jerome Fletcher, City Manager

Amber L. Slayton, City Attorney

Heather Taylor, City Clerk

Tuesday, November 9, 2021

10:00 AM

City Commission Chambers

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.

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.

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.

Those wishing to provide public comment on quasi-judicial agenda items must appear before the City Commission to give testimony under oath.

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. [21-1730](#) Current Vacancies and Upcoming Expiration Dates for Boards and Committees

Attachments: [Announcements](#)

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. [21-1571](#) Approve the Application to the Florida Department of Economic Opportunity Community Development Block Grant Rebuild Florida Mitigation General Infrastructure Program for Myakkahatchee Creek Water Treatability Improvements in the Amount of \$4,500,000, and Authorize the City Manager or the Mayor, as Applicable Under the City Charter, to Execute all Funding Documents After Legal Review, Should the Grant be Awarded to the City.

Attachments: [Grant Application](#)
[Memorandum to Commission](#)
[Email to Commission](#)

- B. [21-1694](#) Approve the Disposition of Surplus Assets in an Appropriate Fashion Pursuant to Chapter 2 Administration, Article VIII Procurement, Section 2-419, Disposition of City Assets and Property (d), (1) of the Code of the City of North Port, Florida.

Attachments: [Asset Disposition and Recommended Method](#)
[Disposal Forms](#)

- C. [21-1711](#) Approve Change Order No. 1 to Work Assignment 2021-04 Under Continuing Services Contract 2020-58-12 for the Sumter Boulevard Utility Extensions Project with Stantec Consulting Services, Inc. for an Additional Cost of \$24,230.17, Increasing the Total Work Assignment Cost to \$202,390.20

Attachments: [Change Order No.1 with Scope and Fee Schedule](#)
[Work Assignment No. 2021-04](#)
[Continuing Contract No. 2020-58-12](#)
[Florida Division of Corporations Document](#)

- D. [21-1741](#) Approval of Minutes for the October 7, 2021 Commission Special Meeting

Attachments: [Minutes](#)

- E. [21-1699](#) Appointment of Gail Stevens as an Alternate I Member on the Parks and Recreation Advisory Board, to Serve a Two-Year Term from November 9, 2021, to November 9, 2023.

Attachments: [Application and Backup](#)

5. PRESENTATIONS: TIME LIMIT OF 15 MINUTES

- A. [21-1742](#) Annual City Commission Presentation from the North Port Fire Rescue District

Attachments: [Presentation](#)

6. PUBLIC HEARINGS:

PETITION:

- A. [CC](#)
[PLF-21-200](#) Consideration of PLF-21-200, Wellen Park Village E Final Plat (QUASI-JUDICIAL).

Attachments: [Revised Plat, Wellen Park Village E Plat, Wellen Park Village E PLF-21-200 Staff Report with Exhibits 10-21-21 PZAB Action Report](#)

ORDINANCE - FIRST READING:

- B. [ORD. NO.](#)
[2021-42](#) An Ordinance of the City of North Port, Florida, Amending the Code of the City of North Port, Florida, Section 74-151, Related to the Operation of Golf Carts in Cedar Grove Phase 1A; Providing for Findings; Providing or Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date.

Attachments: [Ordinance - First Reading](#)
[Ordinance No. 2020-44](#)

- C. [ORD. NO.](#)
[2021-43](#) An Ordinance of the City of North Port, Florida, Establishing a Schedule and Location of City Commission Regular Meetings and Workshops for the 2022 Calendar Year; Providing for Findings; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Attachments: [Ordinance - First Reading](#)

RESOLUTION:

- D. [RES. NO. 2021-R-49](#) A Resolution of the City of North Port, Florida, Authorizing the City Commission to Participate in a Joint Meeting with the Sarasota County Commission to Discuss and Plan Matters of Mutual Interest; Incorporating Recitals; Providing for Severability; and Providing an Effective Date.

Attachments: [Resolution](#)

- E. [RES. NO. 2021-R-51](#) A Resolution of the City Commission of the City of North Port, Florida Adopting City Commission Policy No. 2021-10 Related to procedure for Hybrid Meetings and Allowing City Commissioners, Advisory Board Members, Committee Members, and Task Force Members to Attend Public Meetings Virtually When an In-Person Quorum Has Been Established; Incorporating Recitals; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Attachments: [Resolution](#)
[Policy](#)
[Minutes](#)

7. WELCOME OF NEW EMPLOYEES: - Time certain 4:00 p.m.

- A. [21-1687](#) Welcome New Employees

8. PROCLAMATIONS AND RECOGNITIONS

- A. [21-1486](#) Police Department Presentation of Checks to Local Organizations Receiving a Donation of Forfeiture Funds

Attachments: [Sample Presentation](#)

- B. [21-1722](#) Proclaim November 27, 2021 as Small Business Saturday, Presented to the Economic Development Division and the Chamber of Commerce.

Attachments: [Proclamation](#)

- C. [21-1672](#) Proclaim November 11, 2021, as Veterans Day, Presented to Veterans

Attachments: [Proclamation](#)

- D. [21-1560](#) Proclaim November 2021 as Family Court Awareness Month, Presented to One Mom's Battle.

Attachments: [Proclamation](#)

- E. [21-1513](#) Proclaim November 17, 2021 as National Geographic Information Systems Day, Presented to City of North Port GIS Staff.

Attachments: [Proclamation](#)

- F. [21-1676](#) Presentation of Certificate of Appreciation to Nicholas Trolli for Serving on the Planning and Zoning Advisory Board.

Attachments: [Certificate](#)

- G. [21-1784](#) Proclaim November 9, 2021 as World Champion Atlanta Braves Day, presented to Mike Dunn, Vice President Atlanta Braves

Attachments: [Proclamation](#)

- H. [21-1718](#) Recognize Commissioner Luke for Service as Mayor from November 2020 through November 2021.

9. GENERAL BUSINESS:

- A. [21-1572](#) Election of Mayor and Vice Mayor

10. 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.)

11. COMMISSION COMMUNICATIONS:

12. ADMINISTRATIVE AND LEGAL REPORTS:

13. 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.