

# **City of North Port**

4970 CITY HALL BLVD NORTH PORT, FL 34286

## **Meeting Agenda**

# **City Commission Regular Meeting**

CITY COMMISSIONERS
Pete Emrich, Mayor
Barbara Langdon, Vice Mayor
Phil Stokes, Commissioner
David Duval, Commissioner
Demetrius Petrow, Commissioner

APPOINTED OFFICIALS
Jerome Fletcher, City Manager
Michael Fuino, City Attorney
Heather Faust, City Clerk

Tuesday, December 9, 2025

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.

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. Public comment is limited to three 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.

**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.)

#### 3. ANNOUNCEMENTS

A. 26-0133 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. 25-2350 Approve First Amendment to Contract No. 2022-28 for Professional

Architectural and Engineering Services for Public Services Facility Phase II, by and Between the City of North Port, Florida, and Sweet Sparkman

Architects, Inc., in the Amount of \$3,044,062.05.

<u>Attachments:</u> <u>Amendment No. 1</u>

Truth in Negotiations Form

**Procurement Amendment Form** 

Agreement No. 2022-28

Florida Division of Corporations Document

**B.** 25-2644 Approve First Amendment to Construction Manager at Risk Contract No.

2022-36 for Construction Services Contract Phase II, by and Between the City of North Port, Florida, and Ajax Building Company, LLC, in the Amount

of \$335,169.00, for the Public Services Facility Phase II.

<u>Attachments:</u> <u>Amendment No. 1</u>

Truth in Negotiations Form

**Procurement Amendment Form** 

Contract 2022-36

Florida Division of Corporations Document

C. <u>25-2949</u> Approve the Aquatic Examiner Service Agreement By and Between the

City of North Port and the American National Red Cross.

<u>Attachments:</u> <u>Agreement</u>

**Exemption Form** 

January 12, 2021 Meeting Minutes

July 26, 2022 Meeting Minutes

Florida Division of Corporations Document

**D.** 25-3031 Approve the Application to the Florida Department of Law Enforcement

Local Law Enforcement Immigration Grant Program in the Amount of \$95,000, 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.

<u>Attachments:</u> Grant Application

City Commission Regular Meeting			Meeting Agenda	December 9,
E.	<u>25-3032</u>	Block Grant P the Social Ser and Authorize Charter, to Ex	Application to Sarasota County's Communi Program in the Amount of \$55,000 to Fund rvices Division and Utility Payments for Qu the City Manager or the Mayor, as Applicated to the City.	Staff Salaries for salified Recipients able Under the City
	Attachments:	Grant Applicatio	<u>n</u>	
F.	<u>25-3033</u>	the Collective Florida, and F Southwest Flo Police Depart	First Amendment (First Memorandum of U Bargaining Agreement Between the City of Florida Police Benevolent Association - A C brida Police Benevolent Association, for the ment Bargaining Unit, Amending Appendix 2024, - September 30, 2027.	of North Port, Chapter of the e Rank-and-File
	Attachments:	Memorandum of	<u>f Understanding</u>	
G.	<u>25-3037</u>	Operations Ce 2026 State of Authorize the Charter, to Ex	Application to the Florida Legislature for the enter Outfitting Project for Consideration in Florida Appropriations, in the Amount of \$ City Manager or the Mayor, as Applicable secute all Funding Documents After Legal Inded to the City of North Port.	n the Fiscal Year 900,000, and Under the City
	Attachments:	House Annronria	ations Project Request Form FV 2026-2027	

Attachments: House Appropriations Project Request Form FY 2026-2027

Senate Local Funding Initiative Request Form 2026-2027

H. 25-3041 Approve the Annual Certification Statement Between Florida Highway Safety and Motor Vehicles and the City of North Port Regarding Access to the Biometric Facial Analysis System (BFAS).

Memorandum of Understanding Attachments: **Annual Certification Statement** 

25-3066 I. 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) of the Code of the City of North Port, Florida.

Asset Disposition and Recommended Method of Disposal December 2025 Attachments: City of North Port Disposal Forms

25-3072 J. Approve Master Agreement Products and Services Between the City of North Port, Florida, and Environmental Systems Research Institute, Inc. (ESRI) for the Geographic Information System (GIS) Software Subscription With a Term of Three Years in the Amount Not to Exceed \$180,900.

<u>Attachments:</u> <u>Master Agreement</u>

Quotation Q-539305

Product-Specific Terms of Use

**Procurement Form** 

Florida Division of Corporations Document

**K.** 25-3079 Approve the Appointment of Diane Stark as a Regular Member to Serve

on the Environmental Advisory Board From December 9, 2025, Through

December 9, 2028.

<u>Attachments:</u> Application

L. <u>26-0079</u> Approve the October 14, 2025 Commission Regular Minutes, the October

28, 2025 Commission Regular Minutes, the November 3, 2025 Commission Workshop Minutes, the November 4, 2025 Commission Regular Minutes, and the November 6, 2025 Commission Regular

Minutes.

Attachments: 10-14 Minutes

10-28-Minutes 11-3- Minutes 11-4-Minutes 11-6-25 Minutes

M. <u>26-0129</u> Approve Agreement for Professional Lobbying Services By and Between

the City of North Port, Florida and Greenberg Traurig, P.A. for State Legislative Lobbyist Services for an Annual Amount of \$56,100 and Authorize City Manager to Execute Any Subsequent Renewals Under the

Same Terms and Conditions.

<u>Attachments:</u> <u>Agreement</u>

Florida Division of Corporations Document

N. <u>26-0170</u> Approve the Water and Wastewater System Standard Developer's

Agreement Addressing Onsite and Offsite Facilities By and Between the City of North Port, Florida, and Forestar (USA) Real Estate Group Inc.

<u>Attachments:</u> <u>Developer Agreement</u>

Florida Division of Corporations Document

#### 5. GENERAL BUSINESS:

**A.** 26-0167 Discussion and Possible Action Regarding North Port City Charter,

Section 5.02 and City of North Port Personnel Policy Manual, Section 6.8.

<u>Attachments:</u> <u>Memorandum</u>

Charter Section 5.02
Personnel Policy 6.8

B. <u>26-0181</u> Discussion and Possible Action Regarding Tasking the Charter Review

Advisory Board to Review and Provide Recommendations Regarding Potentially Revising Section 5.02 of the City Charter Though a Referendum

Question to Incorporate Language Regarding Commissioner

Communication With City Staff (Requested by Commissioner Petrow).

<u>Attachments:</u> <u>Excerpt from Punta Gorda City Charter</u>

#### **6. PUBLIC HEARINGS:**

#### **ORDINANCE - Second Reading:**

A. ORD. NO. An Ordinance of the City of North Port, Florida, Amending the Non-District

2025-34 Budget and Capital Improvement Budget for Fiscal Year 2025-2026 for

Additional Funding for the Emergency Operations Center Project F24EOC in the Amount of \$1,685,105; Providing for Findings; Providing for Posting;

Providing for Conflicts; Providing for Severability; and Providing an

Effective Date.

Attachments: Ordinance - Second Reading

Ordinance - First Reading
Fund Balance Reports
CIP Detail Sheet F24EOC

B. ORD. NO. An Ordinance of the City of North Port, Florida, Amending Water and Wastewater Capacity Fees; Amending the Code of the City of North Port.

Wastewater Capacity Fees; Amending the Code of the City of North Port, Florida, Section 78-30; Providing for Findings; Providing for Conflicts;

Providing for Severability; Providing for Codification; and Providing an

Effective Date.

<u>Attachments:</u> Ordinance - Second Reading

Ordinance - First Reading

#### **RESOLUTION:**

RES. NO.
 A Resolution of the City Commission of the City of North Port, Florida,
 2025-R-87
 Electing to Use the Uniform Method of Collecting Non-Ad Valorem

Assessments for More Than One Year Levied on Certain Real Property in the City of North Port, Florida, to Fund Costs Incurred by the City Each Year in Providing Municipal Services Related to the Abatement of Nuisance Conditions as Contemplated by Chapter 42 of the Code of the City Of North Port, Florida, Which Services May Include But Are Not Limited to Eliminating Excessive Growth of Grass and Nuisance Weeds on Developed Lots, and Removal of Hazardous Trees and Accumulation of

Debris on any Lot; Stating a Need for Such Levy; Providing for the Mailing of this Resolution; Providing for Incorporation of Recitals; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Attachments: Resolution

D. RES. NO. A Resolution of the City of North Port, Florida, Adopted as a Curative Law 2025-R-88

to Ratify, Validate, and Confirm the Approval of the Master Services

Agreement By and Between the City of North Port Police Department and Hotwire Communications, Ltd. ("Hotwire") for Hotwire Television and Internet Services for the North Port Police Department, PD3 Located at

19955 Preto Boulevard, Venice, Florida, 34293; Providing for Incorporation of Recitals; Providing for Ratification, Validation, and Confirmation of Prior Actions; Providing for Conflicts; Providing for Severability; Providing for Retroactive Application; and Providing for an

Effective Date.

Resolution Attachments:

Exhibit A

### **GENERAL BUSINESS - Continued:**

C. <u>25-2534</u> Discussion and Possible Action Regarding the Agreement Between

> Hotwire Communication, Ltd., and the City of North Port, Florida, for Internet and Cable Services to the Wellen Park Substation for Three Years

in the Amount of \$15,008.04.

New Master Services Agreement With Hotwire Communications Attachments:

> Florida Division of Corporations **Procurement Exemption Form**

D. 25-2655 Discussion and Possible Action on City of North Port Land Acquisition

Program Utilizing the Environmental Protection Fund.

**Presentation** Attachments:

Map of Identified Ecological Zones

Parcel Ranking Summary Land Acquisition Scorecard

Land Acquisition Scorecard Guidelines

E. 25-2920 Discussion and Possible Action Regarding the Adoption of the North Port,

Florida, Parks & Recreation Master Plan Final Report.

Presentation Attachments:

Parks & Recreation Master Plan Final Report

**Agreement** 

April 3, 2025, Meeting Minutes

November 20, 2025, Parks & Recreation Advisory Board Meeting Action Report

F. 25-3007 Discussion and Possible Action Regarding the First Amendment to

> Construction Manager at Risk Contract No. 2024-16.002 for Construction Services Contract Phase II, by and Between the City of North Port, Florida

and AJAX Building Company, LLC for Construction of an Emergency

Operations Center in the Amount of \$12,748,398.00.

<u>Attachments:</u> Contract - First Amendment

Contract No. 2024-16.002

Florida Division of Corporations Document

#### 7. 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.)

#### 8. COMMISSION COMMUNICATIONS:

A.	<u>25-9911</u>	Commissioner Duval's Communications
В.	<u>25-9912</u>	Commissioner Stokes' Communications
C.	<u>25-9913</u>	Mayor Emrich's Communications
D.	<u>25-9914</u>	Vice Mayor Langdon's Communications
E.	<u>25-9915</u>	Commissioner Petrow's Communications

#### 9. ADMINISTRATIVE AND LEGAL REPORTS:

#### **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.