



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda

City Commission Special Meeting

Tuesday, September 19, 2017

9:00 AM

CITY COMMISSION CHAMBERS

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

A moment of silence was held for all those affected by Hurricane Irma and Hurricane Harvey; and appreciation was expressed for all emergency staff and volunteers who worked during the storms. Thereafter, the Pledge of Allegiance was led by the Commission.

1. APPROVAL OF AGENDA – COMMISSION

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. ANNOUNCEMENTS

A. [17-1304](#) Current Vacancies for Boards and Committees.

Attachments: [Current Vacancies for Boards and Committees](#)

B. [17-1306](#) Upcoming Expiration Dates for Boards and Committees.

Attachments: [Upcoming Expiration Dates for Board Members](#)

4. PRESENTATIONS

- A. [17-1316](#) Presentation by and Proclamation for To Inform Families First.

Attachments: [Email from Commissioner McDowell](#)
[Proclamation for Register Your Emergency Contact Information Week Oct 1-7 2](#)
[State of Florida Resolution](#)

5. PUBLIC HEARINGS:

- A. [17-1287](#) Resolution No. 2017-R-20, support a change of Florida's Arbor Day Date.

Attachments: [Arbor Day Resolution 2017](#)

- B. [17-1315](#) Ordinance No. 2017-32, first reading, amending the Fiscal Year 2016-2017 Non-District Budget and Capital Improvement Program and Budget.

Attachments: [Ordinance No 2017-32](#)
[Ordinance 2017-32 Exhibit A](#)
[Ordinance 2017-32 Exhibit B](#)
[City of North Port ASR Construction](#)

6. GENERAL BUSINESS:

- A. [17-1245](#) Discussion and possible action regarding appointment of one (1) Real Estate Representative to the Community Economic Development Advisory Board.

Attachments: [Applications and backup material](#)

- B. [17-1246](#) Discussion and possible action regarding appointment of a North Port Resident Representative to the Community Economic Development Advisory Board.

Attachments: [Applications and backup material](#)

- C. [17-1317](#) Development Agreement for the Spring Training Facility for the Atlanta Braves and Addendum to the Agreements Concerning the ANLBC Facility in Sarasota County

Attachments: [Development Agreement for the Spring Training Facility for the Atlanta Braves](#)
[Addendum to Agreements Concerning ANLBC Facility in Sarasota County](#)
[Additional Backup Item 6.C. Scriveners Error Corrected](#)
[Additional Backup Item 6.C. DEO Notification](#)
[Additional Backup Item 6.C. Corrected Addendum](#)

- D. [17-1227](#) Tenant Lease Agreement with Senior Friendship Center Lease, Inc. with revised hours of operation.

Attachments: [Senior Friendship Center Tenant Lease Agreement reflecting 25 hours max](#)

- E. [17-1260](#) Review and approve the draft scope of services for the Unified Land Development Revision Project
- Attachments:** [Draft scope of services](#)
- F. [17-1263](#) Renewal of Property and Casualty Insurance and Risk Management Services with Public Risk Insurance Agency (PRIA) for 2017/2018 in the budgeted amount of \$704,958
- Attachments:** [North Port October Proposal 17](#)
[North Port Premium Comparison 17-18 to Insd \(002\)](#)
[CHUBB ADD 16-17 & 17-18](#)
[Property & Casualty 2017](#)
[Florida Division of Corporation Documents for Risk Management Associates, Inc](#)

7. 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. [17-1319](#) Approval of Minutes for the May 4, 2017 Commission Special Meeting, May 17, 2017 Commission Budget Workshop Meeting, May 22, 2017 Commission Special Meeting, June 6, 2017 Commission Joint Meeting with Sarasota County Board of County Commissioners, June 12, 2017 Commission Budget Workshop Meeting, June 19, 2017 Commission Special Meeting, July 10, 2017 Commission Workshop Meeting.
- Attachments:** [05-04-2017 Commission Special Meeting Minutes](#)
[05-17-2017 Commission Budget Workshop Meeting Minutes](#)
[05-22-2017 Commission Special Meeting Minutes](#)
[06-06-2017 Commission Joint Meeting Minutes](#)
[06-12-2017 Commission Budget Workshop Minutes Districts and CIP](#)
[06-19-2017 Commission Special Meeting Minutes City Manager Contract](#)
[07-10-2017 Commission Workshop Minutes](#)
- B. [17-1321](#) Appointment of Jean D. Opsut as a member of the Medical Hospital Task Force
- Attachments:** [Application, resume and backup material](#)
- C. [17-1320](#) Polling Place Agreements for 2018 Elections for Precinct 309, 311, 313, and 331, between the City of North Port and the Sarasota County Supervisor of Elections.

Attachments: [Letter from Supervisor of Elections](#)
[Precinct 309](#)
[Precinct 311](#)
[Precinct 313](#)
[Precinct 331](#)

D. [17-1241](#) Cash Receipts Summary - June 2017

Attachments: [Cash Receipts Summary 063017](#)

E. [17-1265](#) Cash Receipts Summary - July 2017

Attachments: [Cash Receipts Summary 073117](#)

F. [17-1242](#) Utilize the State of Florida Department of Management Services Motor Vehicles Contract No. 25100000-16-1 to purchase one (1) replacement Transit Van for the Neighborhood Development Services Department, Property Maintenance Division and two (2) replacement F-150 Trucks for the Utilities Department from Garber Ford Inc. in the budgeted amount of \$84,909.60.

Attachments: [2018 Ford Transit Van Quote and Contract](#)
[2018 Ford F-150 XL 4WD Supercab Quote and Contract](#)
[2018 Ford F-150 XL 2WD Supercab Quote and Contract](#)
[Exemptions Form- Garber Ford Inc. for Property Maintenance Division](#)
[Exemptions Form - Garber Ford Inc. for Utilities Department](#)
[State of Florida Department of Management Services Motor Vehicles Contract r](#)
[Florida State Division of Corporations - Garber Ford](#)
[Vehicle Replacement Score Sheet](#)
[Vehicle CID 71010 Repair History](#)
[Vehicle CID 70561 Repair History](#)
[Vehicle CID 70761 Repair History](#)
[Purchase Comparison](#)
[Vehicle Pictures Presentation](#)

G. [17-1267](#) Utilization of Ad-Vance Recruiting, LLC for temporary personnel services in the budgeted amount of \$332,390.

Attachments: [Exemption Form](#)
[PowerPoint Presentation](#)
[Florida Division of Corporations Document](#)

8. COMMISSION COMMUNICATIONS:

9 ADMINISTRATIVE AND LEGAL REPORTS:

10. PUBLIC COMMENT:

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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 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.