

# **City of North Port**

4970 CITY HALL BLVD NORTH PORT, FL 34286

# **Meeting Agenda**

# **Road and Drainage District Governing Body**

CITY COMMISSIONERS
Alice White, Mayor
Phil Stokes, Vice Mayor
Pete Emrich, Commissioner
Barbara Langdon, Commissioner
Debbie McDowell, Commissioner

APPOINTED OFFICIALS

Jerome Fletcher, City Manager

Amber L. Slayton, City Attorney

Heather Faust, City Clerk

Tuesday, March 26, 2024

4:00 PM

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

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. PLEASE NOTE: Online public comment cannot be considered as the basis for a quasi-judicial decision and will be read into the record under general public comment.

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. PLEASE NOTE: Comments provided via voice mail cannot be considered as the basis for a quasi-judicial decision and will be played into the record under general public comment.

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. 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.)

23-1625

Approve Multi-Award Continuing Services Agreement Numbers: 2023-38.001, 2023-38.002, 2023-38.003, 2023-38.004, 2023-38.005, 2023-38.006, and 2023-38.007 between the City of North Port and AIM Engineering & Surveying, Inc., Bowman Consulting Group, Ltd., Inc., Dewberry Engineers Inc., DRMP, Inc., ESP Associates FL, Inc., George F. Young, Inc., and Hyatt Survey Services, Inc. for Professional Surveying Services Continuing Contracts for City of North Port and Authorize the City Manager to Approve Future Renewals of Agreements.

Attachments: Agreement No. 2023-38.001 with AIM Engineering & Surveying, Inc.

Agreement No. 2023-38.002 with Bowman Consulting Group, Ltd., Inc.

Agreement No. 2023-38.003 with Dewberry Engineers Inc.

Agreement No. 2023-38.004 with DRMP, Inc.

Agreement No. 2023-38.005 with ESP Associates FL, Inc.

Agreement No. 2023-38.006 with George F. Young, Inc.

Agreement No. 2023-38.007 with Hyatt Survey Services, Inc.

Notice of Intent to Award

City Manager Recommendation to Negotiate

RFP 2023-38 with Addenda

AIM Engineering & Surveying, Inc. Proposal

Bowman Consulting Group, Ltd., Inc. Proposal

Dewberry Engineers Inc. Proposal

DRMP, Inc. Proposal

ESP Associates FL, Inc. Proposal

George F. Young, Inc. Proposal

Hyatt Survey Services, Inc. Proposal

Florida Division of Corporations Document – AIM Engineering & Surveying, Inc.

Florida Division of Corporations Document - Bowman Consulting Group, Ltd., Ir

Florida Division of Corporations Document – Dewberry Engineers Inc.

Florida Division of Corporations Document – DRMP, Inc.

Florida Division of Corporations Document – ESP Associates FL, Inc.

Florida Division of Corporations Document – George F. Young, Inc.

Florida Division of Corporations Document – Hyatt Survey Services, Inc.

### 4. PUBLIC HEARINGS:

RES. NO. A Resolution of the City Commission of the City of North Port, Florida, as

2024-R-11 the Governing Body of the North Port Road and Drainage District,

Amending the North Port Road and Drainage District Budget for Fiscal Year 2023-2024 for Road Rehabilitation in the Amount of \$2,200,000; Providing for Findings; Providing for Posting; Providing for Conflicts;

Providing for Severability; and Providing an Effective Date.

Attachments: Resolution

**Fund Balance Report** 

## 5. GENERAL BUSINESS:

<u>24-0474</u> Discussion and Possible Action Regarding the North and South Tamiami

Trail Access Road Projects (Requested by Commissioner McDowell).

<u>Attachments:</u> Map - North and South Parking Projects

Surtax IV - Parking Projects Funding
CIP Sheets - #16TTP and #19TTP
Tamiami Parking South Project Plans
Tamiami Parking North Project Plans
R&D July 28, 2020 Legislative Text

# **6. 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.)

### 7. 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.