



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Agenda

### City Commission Regular Meeting

#### **CITY COMMISSIONERS**

*Linda M. Yates, Mayor*  
*Vanessa Carusone, Vice-Mayor*  
*Christopher B. Hanks, Commissioner*  
*Debbie McDowell, Commissioner*

#### **APPOINTED OFFICIALS**

*Jonathan R. Lewis, City Manager*  
*Mark Moriarty, City Attorney*  
*Patsy Adkins, City Clerk*

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Tuesday, January 10, 2017

1:00 PM

CITY COMMISSION CHAMBERS

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**MEETING PROCEDURE:** By submitting a "Request to Speak" card to the City Clerk, the Public may comment during the course of the meeting: (1) Comments on items not scheduled on the Agenda or Consent Agenda Items that have not been pulled for discussion will be heard under Public Comments; (2) Comments on all scheduled Agenda Items will be heard immediately following the presentation by the Staff or Petitioner. Please wait until you are recognized by the presiding Officer, state your name and address 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 observed followed by the Pledge of Allegiance, led by the Commission.

#### **PLEDGE OF ALLEGIANCE – LED BY THE COMMISSION**

#### **1. APPROVAL OF AGENDA – COMMISSION**

#### **2. ANNOUNCEMENTS**

- A. [17-0755](#) Current Vacancies for Boards and Committees.

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

- B. [17-0756](#) Upcoming Expiration Dates for Boards and Committees.

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

#### **3. 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 not scheduled on the Agenda. 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.)

#### **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, and Public input will be allowed on the withdrawn items only.)

- A.     [16-0736](#)     Appointment of Andrew Sias for his second term as a Member of the Parks & Recreation Advisory Board.
- Attachments:     [Application and backup material](#)
- B.     [16-0737](#)     Appointment of Nicholas Trolli as a Member on the Public Utility Advisory Board.
- Attachments:     [Application and backup material](#)
- C.     [16-0738](#)     Appointment of Jenny Casch as a Public Relations Representative to the Community Economic Development Advisory Board.
- Attachments:     [Application and backup material](#)
- D.     [16-0733](#)     Agreement to conduct the Special Primary Election on March 14, 2017, and the Special Election on May 9, 2017 between the Sarasota County Supervisor of Election and the City of North Port. The agreement will require a deposit of \$20,000 with any costs incurred to the Supervisor of Elections above the \$20,00.00 deposit to be billed in a final statement to the City of North Port after the final account of the Election(s).
- Attachments:     [2017 Special Election Agreement](#)  
                                  [Special Election Expenses](#)
- E.     [16-0735](#)     Polling Place Agreements for Precinct 309, 311, 313, and 331 between the Sarasota County Supervisor of Elections and the City of North Port for the Special Primary Election, March 14, 2017 and the special Election, May 9, 2017.
- Attachments:     [2017 PP Agreement Precinct 309](#)  
                                  [2017 PP Agreement Precinct 311](#)  
                                  [2017 PP Agreement Precinct 313](#)  
                                  [2017 PP Agreement Precinct 331](#)
- F.     [16-0444](#)     Renewal of Affiliation Agreement with Sarasota County School Board to permit students enrolled in health science programs to ride-along with Fire Rescue EMS crews.

**Attachments:**      [2014 Affiliation Agreement with Sarasota County Schools](#)  
[Exhibit C for Affiliation Agreement with Sarasota County Schools](#)  
[Request for Legal Services](#)  
[Affiliation Agreement with Sarasota County School Board](#)  
[PowerPoint Presentation](#)

- G.      [16-0703](#)      First Amendment to Investment Advisory Agreement with PFM Asset Management LLC.

**Attachments:**      [PFM Current Contract](#)  
[PFM Contract Amendment 1](#)  
[Projected Savings Based on New Contract](#)

- H.      [16-0707](#)      Requested Operational and Voluntary Cooperation Agreement between the North Port Police Department and the Charlotte County Sheriff's Office.

**Attachments:**      [Requested Renewal of Operational and Voluntary Cooperation Agreement](#)  
[Existing Operational and Voluntary Cooperation Agreement](#)

- I.      [16-0723](#)      Memorandum of Understandings between the North Port Police Department and the Peace River K9 Search and Rescue, and the North Port Police Department and Sarasota K9 Search & Rescue, Inc.

**Attachments:**      [Memorandum of Understanding Sarasota K9 Search & Rescue, Inc.](#)  
[Memorandum of Understanding Peace River K9 Search and Rescue](#)  
[Edit Version of Memorandum of Understanding Sarasota K9 Search & Rescue.](#)  
[Edit Version of Memorandum of Understanding Peace River K9 Search and Re:](#)

- J.      [16-0712](#)      Amendment No.1 to an Interlocal Agreement between Sarasota County and the City of North Port to undertake community development and housing activities utilizing Community Development Block Grants within the municipality, adding that Sarasota County and the City of North Port will affirmatively further fair housing.

**Attachments:**      [1st Amendment to Interlocal for CDBG](#)  
[Contract No. 2016-284, City of North Port](#)

## **5. PUBLIC HEARINGS:**

- A.      [16-0715](#)      DMP-16-155, 7-11 Cranberry Development Master Plan (convenience store and gas station) located on the southeast corner of Toledo Blade Boulevard and Cranberry Boulevard (Quasi-Judicial).

**Attachments:**      [DMP-16-155 Staff Report](#)  
[Exhibit B, 7-11 Development Master Plan](#)

## **6. RESOLUTIONS**

- A. [16-0728](#) Resolution 2017-R-01; A Resolution of the City of North Port Supporting a Statewide Ban on Hydraulic Fracturing, Acid Fracturing, and Well Stimulation for the purpose of exploration of Oil or Natural Gas in the State of Florida.

Attachments: [Resolution 2017-R-01 Anti Fracking Resolution](#)

- B. [16-0730](#) Resolution 2017-R-02, providing for codification of the City Charter Article III, Section 3.02 "Election and Term of Office," subsection (d) to amend the language as approved by voters in the November 8, 2016 referendum

Attachments: [Resolution 2017-R-02](#)

[Resolution 2017-R-02. Exhibit A](#)

[Ordinance 2016-12](#)

- C. [16-0731](#) Resolution 2017-R-03, providing for codification of the City Charter Article VI, Section 6.01 "Meetings" to amend the language as approved by voters in the November 2, 2004 referendum

Attachments: [Resolution 2017-R-03](#)

[Resolution 2017-R-03 - Exhibit A](#)

[Resolution 2017-R-03 - Exhibit B](#)

[Ordinance No. 04-40](#)

## **7. GENERAL BUSINESS:**

- A. [16-0716](#) Approve Contract No. 2017-08 between the City of North Port and C-Squared Certified General Contractor, Inc. to construct curbing around the South Biscayne Drive medians in the amount of \$412,912.60, plus \$15,000.00 for contingencies.

Attachments: [Contract No. 2017-08](#)

[Notice of Intenct to Award](#)

[Bid Tabulation Sheet](#)

[C-Squared Certified General Contractor, Inc. Bid Submittal](#)

[Request for Bid No. 2017-08 with Addendum Redlined with Negotiated Change:](#)

[Request for Bid no. 2017-08 with Addendum](#)

[Biscayne Drive Median Improvement Overall](#)

[Biscayne Drive Median Improvement Aerial View](#)

[PowerPoint Presentation](#)

[Cost Analysis for Maintenance of Traffic](#)

[Florida Division of Corporation Documents](#)

[PowerPoint Presentation](#)

- B. [16-0696](#) Discussion and direction regarding the City of North Port paying to paint traffic control signals on US 41 between Salford Boulevard and Sumter

Boulevard relating to the US 41 Widening Project in the amount of \$27,500.

**Attachments:** [FDOT Contract Plans Financial Project 42210-5-52-01 Signalization Plans](#)  
[Email to Julie Bellia, Public Works Director from Michele Norton, AICP, Planning](#)  
[Locally Funded Agreement Between the FDOT and City of North Port.](#)  
[Transportation On System Post Project Maintenance Agreement Between FDO](#)  
[PowerPoint Presentation](#)

- C. [16-0718](#) Update on the West Price Boulevard Improvement Project: aquisition of vacant lots for storm water retention

**Attachments:** [West Price Blvd Storm Water Ltr Draft](#)  
[Resolution 2016-R-26](#)  
[Exhibit A to Resolution 2016-R-26](#)  
[Pond Siting Report 01-27-16](#)  
[Procurement Code Exemptions](#)  
[Real Estate Valuation Services Engagement Letter](#)

- D. [16-0714](#) Discussion, and possible action to suspend Sign Regulations in Sections 29-6 (K) and 29-7(O) of the Unified Land Development Code, for signs at the City Hall Complex and the Butler Park/Morgan Family Center Complex on Election Days.

**Attachments:** [Chapter 29, Sections 29-6 and 29-7](#)  
[Minutes, Commission Regular Meeting, October 11, 2016](#)

- E. [16-0739](#) Discussion and possible action regarding appointment of one Firefighters' Pension Board of Trustee as a North Port Resident appointed by the Commission.

**Attachments:** [Applications and backup material](#)

- F. [16-0742](#) Discussion and possible action regarding appointment of one (1) Member to the Beautification & Tree/Scenic Highway Committee.

**Attachments:** [Applications and backup material](#)

- G. [16-0721](#) Discussion and possible action regarding the capture of social media accounts by the City.

**Attachments:** [email request from Commissioner Hanks](#)  
[Social Media Sarasota County Policy](#)  
[FL Att.Gen. Legal Opinion Social Media](#)  
[Social Media Summary](#)  
[Social Media Proceedures](#)  
[Social Media Strategy](#)

- H. [17-0747](#) Discussion and possible aciton regarding the North Port Pool/Aquatic Center.

**Attachments:**      [email from Commissioner McDowell](#)

[Map of Butler Park Pool Option C](#)

- I.      [17-0748](#)      Discussion and possible action regarding Director Monthly Reports.

**Attachments:**      [Email from Commissioner McDowell](#)

- J.      [17-0746](#)      Draft Ordinance 2016-40 Amending Commission Procedures  
(Continued from December 13, 2016)

**Attachments:**      [Draft Ordinance 2016-40 Amending Commission Procedures VC](#)

## **8. PUBLIC COMMENT:**

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## **9. SCHEDULING OF WORKSHOPS:**

## **10 COMMISSION REPORTS:**

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

## **12. 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.