



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
Kathryn Peto, Deputy City Clerk

Tuesday, March 7, 2017

1:00 PM

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) 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 followed by the Pledge of Allegiance led by the Commission.

PLEDGE OF ALLEGIANCE – LED BY THE COMMISSION

APPROVAL OF AGENDA – COMMISSION

1. ANNOUNCEMENTS

- A. [17-0879](#) Current Vacancies for Boards and Committees.

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

- B. [17-0880](#) Upcoming Expiration Dates for Boards and Committees.

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

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 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.)

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, and Public input will be allowed on the withdrawn items only.)

- A. [17-0881](#) Approval of Minutes for the January 5, 2017 Commission Special Meeting; February 2, 2017 Commission Recognition Meeting.

Attachments: [01-05-2017 Commission Special Meeting Minutes Interviews for Deputy City Clerk](#)
[02-02-2017 Commission Recognition Meeting Minutes](#)

- B. [17-0883](#) Cash Receipts Summary - January 2017

Attachments: [Cash Receipts Summary 013117](#)

- C. [16-0743](#) Contract No. 2017-07 between the City of North Port and Marquee Development, Inc. to construct sidewalks along Haberland Boulevard, San Mateo Drive and Purdue Street, in the amount of \$250,055.00 plus \$12,500.00 for contingencies for a total of \$262,555.00.

Attachments: [Contract No. 2017-07](#)
[Notice of Intent to Award](#)
[Bid Tabulation Sheet](#)
[Marquee Development, Inc. Bid](#)
[RFB 2017-07 with Addenda](#)
[Location Map](#)
[Florida Division of Corporations Document](#)
[PowerPoint](#)

- D. [17-0754](#) Utilize the Florida Sheriff's Association & Florida Association of Counties Cooperative Bid to purchase two (2) replacement Dump Trucks for the Department of Public Works Operations and Maintenance Division from Rush Truck Center in the amount of \$246,668.00.

Attachments: [Rush Truck Center Quote](#)
[Florida Sheriff's Association & Florida Association of Counties Cooperative Bid Form](#)
[Exemptions Form - Rush Truck Center](#)
[Florida Sheriff's Association & Florida Association of Counties Cooperative Bid](#)
[Florida State Division of Corporations - Rush Truck Centers](#)

- E. [17-0762](#) Utilize City of Tallahassee Florida Contract with Dana Safety Supply to

purchase and install emergency vehicle associated equipment in twenty-two (22) replacement and three (3) additional Police vehicles for the Police Department in the amount of \$307,683.98 and vehicle graphics in the amount of \$8,025.00 equaling \$315,708.98 with an additional \$10,000.00 in contingency for a total of \$325,708.98.

Attachments: [Dana Safety Supply Quote](#)
[Lightning Wireless Servies Quote](#)
[MSRP Price Guides](#)
[Dana Safety Supply Graphics Quote](#)
[Competitive Exemptions Form - Dana Safety Supply](#)
[City of Tallahassee Contract #1489](#)
[Florida Division of Corporations - Dana Safety Supply](#)
[Police Vehicle Equipment Up-fitter Price Comparison](#)

- F. [17-0798](#) Use of Force and Defense Tactics Consulting Agreement between the City of North Port and RRB Systems International.

Attachments: [Consulting Agreement](#)
[Competitive Exemption Form and Justification Memo](#)
[Florida Division of Corporations Document.pdf](#)

- G. [17-0889](#) First Amendment to the Interlocal Agreement between Sarasota County Government and the City of North Port for backup Dispatch Services and Related Communications Services.

Attachments: [First Amendment to the Interlocal Agreement](#)
[Interlocal Agreement](#)

- H. [17-0807](#) Memorandum of Understanding between Area Agency on Aging for Southwest Florida (AAASWFL) and the City of North Port to complete and submit applications for the Emergency Home Energy Assistance for the Elderly Program (EHEAP)

Attachments: [EHEAP MOU- 2019](#)
[EHEAP MOU- 2017](#)

- I. [17-0808](#) Memorandum of Agreement between the Salvation Army and the City of North Port for the City to coordinate services for households applying for Low Income Home Energy Assistance Program (LIHEAP) assistance.

Attachments: [Salvation Army MOU LIHEAP exps 3-31-17](#)
[LIHEAP MOU 2017-2018](#)

- J. [17-0824](#) Work Assignment No. 2017-04 under Continuing Services Agreement No. 2016-23 for TKW Consulting Engineers for the Southwest Wastewater Treatment Facility Design Review in the amount of \$99,980.00 plus a contingency amount of \$10,000 for a total of \$109,980.00.

Attachments: [Work Assignment No. 2017-04 with TKW Consulting Engineers](#)
[Continuing Services Agreement 2016-23 TKW Consulting Engineers - Fully Exe](#)
[Proposal Ranking - RLI 2017-04](#)
[TKW Consulting Engineers Letter of Interest](#)
[RLI 2017-04 SWWTF Design Review](#)
[Florida Division of Corporations Document](#)

4. PUBLIC HEARINGS:

- A. [17-0825](#) The Renaissance (Village B at the West Villages) Phase 1 Final Plat (Quasi-Judicial)
- Attachments:** [City Commission Staff Report PLF 16-199 REVISED](#)
[RENAISSANCE PHASE I PLAT - 02-08-2017](#)
- B. [17-0851](#) The Preserve at West Villages Phase 1 Final Plat (Quasi-Judicial)
- Attachments:** [City Commission Final Staff Report PLF16216](#)
[The Preserve Draft Plat](#)
[The Preserve Final Plat - 2017-01-04](#)
- C. [17-0848](#) Ordinance No. 2017-05, First Reading, Petition No. TXT-17-009, Amending the City of North Port Unified Land Development Code to prohibit oil or natural gas exploration or production that uses well stimulation within the boundaries of the City of North Port.
- Attachments:** [Ordinance No. 2017-05](#)
[TXT-17-009, Staff Report](#)
- D. [17-0773](#) Ordinance No. 2017-04, first reading, amending the Code of the City of North Port, adding to Chapter 38, Natural Resources, new Article III, Efficient Use of Reclaimed Water, Sections 38-27 to 38-30.
- Attachments:** [Ordinance 2017-04 Efficient Use of Reclaimed Water](#)
[Cooperative Funding Agreement](#)
[Alternative Ordinance 2017-XX Efficient Use of Reclaimed Water](#)
[Efficient Use of Reclaimed Water Presentation](#)
- E. [17-0838](#) Ordinance No. 2017-07, first reading, amending the Fiscal Year 2016-2017 Non-District Budget.
- Attachments:** [Ordinance No 2017-07](#)
- F. [17-0900](#) Ordinance No. 2017-09, first reading, amending Part II, Chapter 42, Article II of the City Code, repealing Article II Lot Clearing in its entirety, enacting a new Article II Lot Clearing.

Attachments: [Email from Mayor Yates](#)
[Ordinance 2017-09 Lot Clearing - final](#)
[Draft Revisions City Code Chapter 42 Article II Lot Clearing \(002\)](#)

5. RESOLUTIONS

- A. [17-0826](#) Resolution No. 2017 R-08, providing for dedicating a permanent Ten-Foot Wide Utility Easement to the Florida Power and Light Company on the Site of Fire Station 85.

Attachments: [Resolution No. 2017-R-08 with Exhibit A](#)
[Easement \(Business\)](#)
[Underground Distribution Facilities Installation Agreement](#)
[Transformer Pad Location and Specification](#)
[Installation of Underground Electric Distribution Facilities](#)
[Florida Power & Light Company Florida Division of Corporations Document](#)

- B. [17-0846](#) Resolution No. 2017-R-06, Petition No. VAC-17-004, the request of Clifton R. Davis and Anna L. Davis to vacate a portion of the platted 20-foot rear maintenance easement to allow for a newly constructed in-ground swimming pool and deck to remain. The site contains ± 208 square feet and is located at 4230 Wall Lane, North Port, Florida (Lot 45, Block 267, First Addition to Port Charlotte Subdivision) (PID # 0990026745) (Section 27, Township 39S, Range 21 East) (Quasi-Judicial)

Attachments: [Resolution 2017-R-06](#)
[E-mail to Mr & Mrs Davis dated November 29, 2016](#)
[VAC-17-004, Staff report](#)

- C. [17-0849](#) Resolution No. 2017-R-07, Petition No. GEN 17-029, Nomination and Inclusion of Warm Mineral Springs Spa and Cyclorama Structures to the City of North Port Local Register of Historic Sites and Structures.

Attachments: [Resolution 2017-R-07](#)
[Phase 1 Historic and Architectural Evaluation Report](#)
[Phase 2, Structural Assessment](#)
[State Historic Preservation Office Letter](#)
[Minutes from October 21, 2016 Commission Workshop](#)
[Power Point for Resolution 2017-R-04 and Resolution 2107-R-07](#)

- D. [17-0847](#) Resolution No. 2017-R-04, Petition No. GEN 17-028, Creation of a Local Register of Historic Sites and Structures for the City of North Port.

Attachments: [Resolution 2017-R-04](#)
[Power Point for Resolution 2017-R-04 and Resolution 2107-R-07](#)

- E. [17-0884](#) Resolution No. 2017-R-05, Panacea Boulevard Landscape Maintenance

Acceptance

Attachments: [Resolution No. 2017-R-05 Legislative Format](#)
[Resolution 2017-R-05 Final](#)
[Woodlands CDD attorney email Feb 24 2017](#)

- F. [17-0860](#) Resolution No. 2017-R-09, in support of the Florida League of Cities "Safe Cities, Safe Florida" initiative.

Attachments: [email from Mayor Yates](#)
[Resolution No. 2017-R-09](#)

6. GENERAL BUSINESS:

- A. [17-0836](#) Request for a joint meeting between the North Port City Commission and the Art Advisory Board

Attachments: [2016 Annual Report](#)
[2018 Budget Request](#)

- B. [17-0834](#) Recommendation for Parks and Recreation Advisory Board Member to serve as representative on the Sarasota County Parks Advisory and Recreation Council

Attachments: [01-19-17 Parks & Recreation Advisory Board Minutes Draft](#)
[Ordinance No. 2014-14](#)

- C. [17-0898](#) Discussion and possible action regarding the appointment of one member to the Art Advisory Board.

Attachments: [Member Roster Applications and backup material](#)

- D. [17-0830](#) Warm Mineral Springs Buildings

Attachments: [Phase 1 Historic & Architectural Evaluation Report](#)
[Phase 2 Structural Assessment](#)
[Warm Mineral Springs PP](#)

- E. [17-0903](#) Spring Training Facility

Attachments: [Letter of Intent and Term Sheet Summary NP](#)
[Spring Training Letter of Intent NP](#)

- F. [17-0837](#) Discussion and possible action authorizing the City Attorney to file suit to foreclose on liens for 1733 Kadashow Avenue and 4446 Bayano Street

Attachments: [1733 Kadashow Ave - Order Authorizing Foreclosure](#)
[4446 Bayano St. - Order Authorizing Foreclosure](#)
[Annotate - 1733 Kadashow Ave - Lien Calculation as of Feb 14 2017](#)
[Annotate - 4446 Bayano St - Lien Calculation as of Feb 14 2017](#)
[Property Appraiser - 1733 Kadashow](#)
[Property Appraiser - 4446 Bayano](#)
[Additional Backup 4446 Bayano St Tax Record](#)
[Additional Backup City Attorney Memo 1733 Kadashow Avenue Other Liens an](#)
[Additional Backup 1733 Kadashow Ave Tax Record](#)
[Additional Backup City Attorney Memo on 4446 Bayano St Other Liens and Enc](#)

- G. [17-0861](#) Discussion and possible action on having a joint meeting with the Sarasota County Commission and a joint meeting with Charlotte County Commission

Attachments: [email from Mayor Yates](#)

- H. [17-0886](#) 2017 Federal Priorities

Attachments: [2016 Federal Legislative Priorities](#)

- I. [17-0904](#) Discussion and possible action regarding the recruitment of a new City Manager.

Attachments: [2010 Rqst for Professional Services - Executive Search](#)

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 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.

8. SCHEDULING OF WORKSHOPS:

9. COMMISSION REPORTS:

10. ADMINISTRATIVE AND LEGAL REPORTS:

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.