



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 28, 2017

6:00 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

The invocation was provided by Pastor Marc Knoedler of Bethel Baptist Church.

The Pledge of Allegiance was led by the Commission.

1. APPROVAL OF AGENDA – COMMISSION

2. ANNOUNCEMENTS

- A. [17-0950](#) Current Vacancies for Boards and Committees.

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

- B. [17-0951](#) 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. [17-0949](#) Approval of Minutes for the January 5, 2017 Commission Special Recognition Meeting Minutes.

 Attachments: [01-05-2017 Commission Special Recognition Meeting Minutes](#)
- B. [17-0933](#) Appointment of Samuel P. Cohen as a member to the Citizens Tax Oversight Committee.

 Attachments: [Application and backup material](#)
- C. [17-0771](#) A seven-year preventive maintenance and repair service agreement with Stryker Medical, a division of Stryker Corporation, for North Port Fire Rescue's new stretcher lifting systems and stretchers at a total cost of \$18,600.

 Attachments: [Stryker Medical Service Agreement](#)
 [Stryker Medical Service Agreement Sole-Single Source Form](#)
 [Stryker Medical Sole Source Letter](#)
 [Stryker Corporation Florida Division of Corporations Document](#)
- D. [17-0795](#) Acceptance of FY 2016/2017 technical assistance grant through the Department of Economic Opportunity

 Attachments: [Grant Award Letter](#)
 [North Port Technical Grant Agreement](#)
 [Neighborhood Revitalization Area](#)
- E. [17-0911](#) Contract No. 2017-29 with U.S. Water Services Corp. for Lift Station Rehabilitation Project Phase 1 for \$175,594.07 plus contingency of \$17,559, for a total amount of \$193,153.07.

 Attachments: [Contract No. 2017-29](#)
 [NOI- 2017-29](#)
 [Bid Tabulation](#)
 [Bid Submission - U.S. Water Services Corp.](#)
 [RFB 2017-29](#)
 [FL Division of Corporations Document](#)

- F. [17-0870](#) Family Service Center Amended and Restated Tenant Lease Agreement with Big Brothers Big Sisters of the Sun Coast, Inc. in the amount of \$1,680.

Attachments: [Amended Lease FSC Big Brothers Big Sisters - redlined](#)
[Amended Lease FSC Big Brothers Big Sisters - final](#)
[B112 - FY16/17 Big Brothers Big Sisters Executed Lease](#)
[Commission minutes September 27, 2016 meeting](#)

- G. [17-0871](#) Family Service Center Amended and Restated Tenant Lease Agreement with Catholic Charities Housing, Diocese of Venice, Inc. in the amount of \$13,468

Attachments: [Amended Lease FSC Catholic Charities final](#)
[Amended Lease FSC Catholic Charities redlined](#)
[Suite C, FY16/17 Catholic Charities Executed Lease](#)
[Commission minutes September 27, 2016 meeting](#)

- H. [17-0872](#) Family Service Center Amended and Restated Tenant Lease Agreement with School Readiness Coalition of Sarasota County, Inc. dba Early Learning Coalition of Sarasota County in the amount of \$1,862.

Attachments: [Amended Lease FSC Early Learning Coalition final](#)
[Amended Lease FSC Early Learning Coalition redlined](#)
[B104, FY16/17 Early Learning Coalition Executed Lease](#)
[September 27, 2016 Commission Meeting Minutes](#)

- I. [17-0873](#) Family Service Center Amended and Restated Tenant Lease Agreement with Jewish Family and Children's Service of the Suncoast, Inc. in the amount of \$7,826

Attachments: [Amended Lease FSC Jewish Family final](#)
[Amended Lease FSC Jewish Family redlined](#)
[Suite 2, FY16/17 Jewish Family Executed Lease](#)
[Commission minutes September 27, 2016 meeting](#)

- J. [17-0874](#) Family Service Center Amended and Restated Tenant Lease Agreement with Safe Place and Rape Crisis Center (SPARCC), Inc. in the amount of \$2,016.

Attachments: [Amended Lease FSC SPARCC - 103 final](#)
[Amended Lease FSC SPARCC - 103 redlined](#)
[B103, FY16/17 SPARCC Executed Lease](#)
[September 27, 2016 Commission Meeting Minutes](#)

- K. [17-0875](#) Family Service Center Amended and Restated Tenant Lease Agreement with Safe Place and Rape Crisis Center (SPARCC), Inc. in the amount of \$1,708.

Attachments: [Amended Lease FSC SPARCC - 110 final](#)
[Amended Lease FSC SPARCC - 110 redlined](#)
[B110, FY16/17 SPARCC Executed Lease](#)
[September 27, 2016 Commission Meeting Minutes](#)

- L. [17-0876](#) North Port Educational Center Amended and Restated Tenant Lease Agreement with the Senior Friendship Center, Inc. in the amount of \$2,400.

Attachments: [Amended Lease NPCEC - Senior Friendship Center red-lined](#)
[Amended Lease NPCEC - Senior Friendship Center final](#)
[FY16/17, Senior Friendship Center Executed Lease](#)
[September 27, 2016 Commission Meeting Minutes](#)

- M. [17-0877](#) North Port Educational Center Amended and Restated Tenant Lease with North Port Senior Center, Inc. in the amount of \$2,400.

Attachments: [Amended Lease NPCEC - Senior Center Inc. final](#)
[Amended Lease NPCEC - Senior Center Inc. red-lined](#)
[FY16/17, North Port Senior Center Inc. Executed Lease](#)
[September 27, 2016 Commission Meeting Minutes](#)

- N. [17-0878](#) North Port Educational Center Amended and Restated Tenant Lease Agreement with Salvation Army in the amount of \$2,400.

Attachments: [Amended Lease NPCEC - Salvation Army final](#)
[Amended Lease NPCEC - Salvation Army red-lined](#)
[FY16/17, Salvation Army Executed Lease](#)
[September 27, 2016 Commission Meeting Minutes](#)

- O. [17-0843](#) SunGard Public Sector, Inc. ERP Hosting Five-Year Service Agreement for FY17 \$24,436.02 (includes one-time startup cost); FY18 \$203,881.50; FY19 \$220,871.50; FY20 \$220,871.50; and FY21 \$220,871.50.

Attachments: [SunGard ASP Hosting Agreement](#)
[Sole Source Form](#)
[North Port Sole Source Letter 101216](#)
[Sungard Hosting References](#)
[SunGard Hosting Overview](#)
[Florida Department of State Division of Corporations](#)
[Florida Division of Corporations Document Ramundsen Public Sector LLC](#)

- P. [17-0899](#) Annual PC Replacement Purchase in the estimated amount of \$116,749.27

Attachments: [Piggy Back Form](#)
[Computer Replacements Total Spend](#)
[Contract vs Market Pricing](#)
[Dell Marketing LP NASPO Florida PA Executed](#)
[Dell Marketing Master Agreement](#)
[State of Florida Contract Renewal](#)
[Reseller -Dell](#)
[Accessories Quote](#)
[Docking Station Quotes](#)
[Latitude 5414 14 Rugged Quote](#)
[Latitude E5580 4gb Quote](#)
[Latitude E5580 8gb Quote](#)
[Micro 3050 8gb Quote](#)
[OptiPlex 7050 SFF Quote](#)
[Precision Workstation T3420 SFF Quote](#)
[XPS 15 8GB Quote](#)
[XPS 15 16GB Quote](#)
[XPS13 Quote](#)
[Division of Corporations Document Computers at Work Inc.](#)
[Division of Corporations Document VTech](#)

- Q.** [17-0901](#) Approve utilization of the Manatee County School District Contract 16-0025-MR3 for the purchase of the Field Equipment for Butler Park project P14BMF in the estimated amount of \$107,587.85.

Attachments: [Bliss Piggyback Form](#)
[Bliss Quote 38325](#)
[Bliss FFE breakdown](#)
[Field Amenities](#)
[MCSD Contract 16-0025-MR3](#)
[Florida Division of Corporations Document](#)

5. PUBLIC HEARINGS:

- A.** [17-0784](#) Ordinance No. 2017-04, second 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](#)

- B.** [17-0885](#) Ordinance No. 2017-07, second reading, amending the Fiscal Year 2016-2017 Non-District Budget.

Attachments: [Ordinance No 2017-07](#)

- C. [17-0840](#) Ordinance No. 2017-06, second reading, amending the City Administrative Code Chapter 4, Article VI, Community Economic Development Advisory Board Section 4-151 Membership; adding a provision providing for a Sarasota County Commissioner to serve as an Ex Officio Non-Voting Member.

Attachments: [Email from Mayor Yates](#)
[Ordinance 2017-06 Amending Chapter 4 Article VI Section 4-151 2](#)
[North Port City Code Chapter 4, Article VI](#)

- D. [17-0924](#) 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](#)

6. RESOLUTIONS

- A. [17-0927](#) Resolution No. 2017-R-10, supporting the initiatives by local Municipalities in Florida to lessen the negative impact of single-use plastic bags on our environment.

Attachments: [Email from Commissioner McDowell](#)
[Resolution 2017-R-10](#)
[WWSB Story](#)
[Newspaper article](#)

- B. [17-0944](#) Resolution No. 2017-R-12, opposing certain proposed legislation concerning CRA's

Attachments: [email from Mayor Yates](#)
[Resolution 2017-R-12](#)
[MSLC CRA Legislation 2017](#)

7. GENERAL BUSINESS:

- A. [17-0915](#) Report from the Community and Economic Development Advisory Board on the Medical Hospital Task Force

Attachments: [Advisory Board statement on hospital task force](#)
[Medical Hospital Task Force recommendation](#)

- B. [17-0758](#) Siting and buffer requirements of medical cannabis dispensing facilities

Attachments: [Memo with Map Scenarios](#)
 [Ordinance No. 2016-33](#)
 [Scenario G](#)

- C. [17-0935](#) Discussion and possible action regarding appointment of a Member to the Charter Review Advisory Board.

Attachments: [Applications and backup material](#)

- D. [17-0947](#) Request Attorney-Client Session In Re: City of North Port v. Crystal Neuman, et. al. Case No. 2015 CA 001167 NC in the Circuit Court of the Twelfth Judicial Circuit in and for Sarasota County, Florida

Attachments: [Settlement Communication - W. Kevin Russell P.A. letter dated March 16 2017](#)
 [Order Issuing a Partial Injunction](#)
 [Order in case # 15-391](#)
 [Letter of denial SPX-14-158.pdf](#)
 [Court's Order Remanding the Matter Back to the City Commission](#)

- E. [17-0928](#) Appointment of Interim City Manager

Attachments: [March 11 2011 Commission Meeting Minutes](#)
 [Jonathan R Lewis Employment Contract - 2011](#)

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.