



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

Peter Lear, Interim City Manager
Mark Moriarty, City Attorney
Patsy Adkins, City Clerk
Kathryn Peto, Deputy City Clerk

Tuesday, April 25, 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

A moment of silence was observed.

The Pledge of Allegiance was led by the Commission.

1. APPROVAL OF AGENDA – COMMISSION

2. ANNOUNCEMENTS

- A. [17-1015](#) Current Vacancies for Boards and Committees

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

- B. [17-1016](#) 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. [17-1019](#) Approval of Minutes for the January 10, 2017 Commission Regular Meeting; January 24, 2017 Commission Regular Meeting; January 31, 2017 Commission Joint Meeting with Charter Review Advisory Board; February 2, 2017 Commission Special Meeting; February 14, 2017 Commission Regular Meeting; February 21, 2017 Commission Special Meeting.

Attachments: [01-10-2017 Commission Regular Meeting Minutes](#)
 [01-24-2017 Commission Regular Meeting Minutes](#)
 [01-31-2017 Commission Joint Meeting with Charter Review Advisory Board](#)
 [02-02-2017 Commission Special Meeting Minutes](#)
 [02-14-2017 Commission Regular Meeting Minutes](#)
 [02-21-2017 Commission Special Meeting Excessive Growth](#)

- B. [17-1008](#) Appointment of Richard Lindner to the Beautification & Tree/Scenic Highway Committee.

Attachments: [Application and backup material](#)

- C. [17-0970](#) Amendment No. 1 to Contract No. 2016-47 with, XGD Systems, LLC dba TDI USA in the amount of \$132,276.63 to provide additional electrical equipment including all underground conduits for the Butler Park Multi-Use Field project, P14BMF.

Attachments: [2016-47 Amendment No. 1](#)
 [XGD Systems, LLC dba TDI USA - Contract No. 2016-47](#)
 [Butler Park History - March 2017](#)
 [Florida Division of Corporations - XGD Systems](#)
 [Florida Division of Corporations - TDI USA](#)

- D. [17-0993](#) SunGard Public Sector, Inc. ERP Hosting Five-Year Service Agreement for FY17 \$22,030.02 (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](#)
[SunGard 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](#)

- E. [17-0988](#) Change Order No. 2 to Work Assignment No. 2017-03 under Continuing Services Agreement No. 2016-23 for CDM Smith, Inc. for the Wastewater Hydraulic Model in the amount of \$25,522.00, for the total amount of \$125,516.00.

Attachments: [Change Order 2, Work Assignment 2017-03 with CDM Smith, Inc.](#)
[Work Assignment No. 2017-03 with Change Order No. 1](#)
[Agreement 2016-23 - CDM Smith, Inc.](#)
[2017-03 Proposal Ranking](#)
[CDM Smith Proposal \(11-16-2016\)](#)
[RLI 2017-03 - Hydraulic Wastewater Model](#)
[FL Division of Corporations Document](#)

- F. [17-0983](#) Utilization of Lake County Contract 16-0615EE with Ten-8 Fire Equipment, Inc. for the repair of emergency vehicles and equipment in the additional estimated amount of \$75,000 in FY 2017

Attachments: [Piggyback and Other Exemptions Form](#)
[Lake County Invitation to Bid 16-0615EE](#)
[Lake County piggyback letter](#)
[Lake County Contract 16-0615EE with Ten-8 Fire Equipment, Inc.](#)
[Florida Division of Corporations Document](#)
[PowerPoint Slide](#)

- G. [17-0996](#) Interlocal Agreements with Sarasota County for the Local Option Fuel Tax Revenue Distribution

Attachments: [Interlocal Agreement Distribution Formula for Allocation of Revenue from Local](#)
[2016-Local Option Fuel Tax Distribution Formula No](#)

- H. [17-1033](#) Florida Municipal Achievement Award

Attachments: [Florida Municipal Achievement Award Letter](#)
[Requirements](#)

5. PUBLIC HEARINGS:

- A. [17-0991](#) PLF-16-239 Final Plat for Gran Paradiso Phase 4D (Quasi-Judicial)

Attachments: [PLF-16-239 City Commission Staff Report](#)
[PLF-16-239 Final Plat](#)

- B. [17-0992](#) PLF-16-240 Final Plat for Gran Paradiso Phase 7 (Quasi-Judicial)

Attachments: [PLF-16-240 City Commission Staff Report](#)
[Phase 7 Final Plat](#)

- C. [17-0914](#) Ordinance No. 2017-09, second 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 \(002\)](#)
[Memorandum from Scott Williams.](#)

- D. [17-1002](#) Ordinance 2017-10 Second Reading, Amending Commission Procedures

Attachments: [Ordinance 2012-10 Commission Procedures Ordinance clean 04142017](#)
[Ordinance 2012-10 Commission Procedures Ordinance merged and redlined 04](#)

6. RESOLUTIONS

- A. [17-1000](#) Resolution 2017-R-14 Opposing Reduction or Removal of Federal Tax Exemption on Municipal Bond Interest.

Attachments: [Resolution No. 2017-R-14](#)
[Letter to Congress - 2017-0412](#)

- B. [17-1010](#) Resolution No. 2017-R-15, in support of the "Kindness Community" focus.

Attachments: [Resolution No. 2017-R-15](#)
[Kindness Community Presentation for NPCC 042517 Resolution](#)

7. GENERAL BUSINESS:

- A. [17-0998](#) Sponsorship of Recruits for Fire and Police

Attachments: [Tuition Reimbursement Acknowledgement Police](#)
[Tuition Reimbursement Acknowledgement Fire](#)

- B. [17-1006](#) Conflict waiver for Bryant Miller Olive, the City's bond disclosure counsel.

Attachments: [Conflict Waiver - Bryant Miller Olive](#)
[Disclosure Counsel Services Agreement](#)

- C. [17-1005](#) Florida League of Cities Legislative Policy Committee Appointments

Attachments: [FLC Policy Development Process](#)
[2017 2018 Legislative Committee Sign Up Form](#)

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.