

City of North Port

Meeting Agenda

City Commission Special Meeting

CITY COMMISSIONERS Linda M.Yates, Mayor Vanessa Carusone, Vice-Mayor Christopher B. Hanks, Commissioner Jill Luke, Commissioner Debbie McDowell, Commissioner

Thursday, June 1, 2017	4:00 PM	CITY COMMISSION CHAMBERS
	Kathryn Peto, Deputy City Clerk	
	Patsy Adkins, City Clerk	
	Mark Moriarty, City Attorney	
	Peter Lear, Interim City Manager	
	APPOINTED OFFICIALS	

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 Pledge of Allegiance was led by Vice-Mayor Carusone.

APPROVAL OF AGENDA – COMMISSION

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.)

- A. <u>17-1083</u> New Employee Recognition
- **B.** <u>17-1061</u> Proclamation for Code Enforcement Officers' Appreciation Week

	<u>Attachments:</u>	Code Enforcement Officers' Appreciation Week 2017
C.	<u>17-1028</u>	Proclamamtion "National Garbage Man Day" in the City of North Port Florida, June 12 through the June 16, 2017, to be accepted by Frank Lama, Solid Waste Manager.
	<u>Attachments:</u>	Proclamation National Garbage Man Day
D.	<u>17-1075</u>	Proclamation for July 2017 as Parks and Recreation Month
	<u>Attachments:</u>	Parks and Recreation Month July 2017
E.	<u>17-1055</u>	Recognition of the 2017 Solid Waste Association of North America Florida Sunshine Chapter Road-E-O participants and winners.
F.	<u>17-1072</u>	Certificate of Appreciation to be presented to Valerie LaBoy and Brian MacKenzie in recognition of Service to the City of North Port while serving on Advisory Boards.
	<u>Attachments:</u>	Certificate of Appreciation - Advisory Board Members
G.	<u>17-1097</u>	Certificates of Appreciation to City Personnel for their dedicated service in handling the historic Raintree Wildfire.
Н.	<u>17-1080</u>	Presentation of the annual report about a Music Suite Use Agreement for the North Port Performing Arts Center
	<u>Attachments:</u>	North Port Performing Arts Association-Use Agreement Presentation-2017
I.	<u>17-1081</u>	Utilities Departmental Presentation
	<u>Attachments:</u>	North Port Utilities Presentation
J.	<u>17-1099</u>	Appointment of Josh Reid and Lauren Alamrode as Members to the North Port Art Advisory Board.
	<u>Attachments:</u>	Application and backup material
К.	<u>17-1100</u>	Appointment of a Member to the Planning & Zoning Advisory Board.
	<u>Attachments:</u>	Application and backup material
L.	<u>17-1048</u>	Ordinance 2017-15, first reading, creating a Youth Advisory Council and Youth Ambassador position
	Attachments:	Ordinance No. 2017-15 with Attachment A

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COMMISSION REPORTS:

ADMINISTRATIVE AND LEGAL REPORTS:

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.