



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
Jill Luke, Commissioner
Debbie McDowell, Commissioner

APPOINTED OFFICIALS

Peter Lear, Interim City Manager
Amber L. Slayton, Interim City Attorney
Patsy Adkins, City Clerk
Kathryn Peto, Deputy City Clerk

Tuesday, June 13, 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) Speakers may comment under Public Comment at the beginning and ending of each meeting on any issue that is related to City Business whether or not the item is scheduled on the Agenda; (2) Speakers may comment on all scheduled Agenda Items at the time the item is being discussed. Please indicate on the Speaker Card by writing Public Comment if you wish to speak under that portion of the meeting or specify the individual agenda item you wish to speak to. 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

INVOCATION PROVIDED BY MOTHER ANDREA HAYDEN OF ST. NATHANIELS EPISCOPAL CHURCH

The Pledge of Allegiance was led by the Commission.

1. APPROVAL OF AGENDA – COMMISSION

2. ANNOUNCEMENTS

A. [17-1129](#) Current Vacancies for Boards and Committees.

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

B. [17-1130](#) 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 pertaining to City Business whether or not it is 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. PUBLIC HEARINGS:

- A. [17-1093](#) Resolution No. 2017-R-16 and Petition No. VAC-17-068, the request of Alexandra Openchowski to vacate a portion of the platted 20-foot rear drainage maintenance easement for 5861 Brickell Drive in North Port, Florida, Lot 20, Block 188 Second Addition to Port Charlotte Subdivision (PID #1004018820) Section 34, Township 39S, Range 21 East. (Quasi-Judicial)

Attachments: [VAC-17-068-Commission Staff Report](#)
 [Resolution 2017-R-16](#)

- B. [17-1088](#) Petition No. PLF-17-040 Islandwalk Phase 4 Partial Replat (Quasi-Judicial)

Attachments: [PLF-17-040 Commission Staff Report](#)
 [Exhibit B-Islandwalk-Phase 4 Replat](#)

- C. [17-1091](#) DMP-16-237, King Plastics Development Master Plan (an expansion to the existing building and a plan for a future mixed-use area for the remainder of the undeveloped parcel) located at the north-east corner of Toldeo Blade Boulevard and Price Boulevard (Quasi-Judicial)

Attachments: [DMP-16-237 Commission Staff Report](#)
 [King Plastics DMP](#)

- D. [17-1085](#) Ordinance No. 2017-18, first reading, amending the Fiscal Year 2016-2017 Non-District Budget and Capital Improvement Program and Budget.

Attachments: [Ordinance No 2017-18](#)
 [Ordinance 2017-18 Exhibit A](#)
 [Ordinance 2017-18 Exhibit B](#)

- E. [17-1122](#) Ordinance No. 2017-21, first reading, Amending Chapter 2, Article II, Section 23, of the North Port City Code, Commission Compensation

Attachments: [Ordinance No 2017-21](#)
 [Ord. 2017-XX commissioner compensation. atty comments redline](#)
 [FY16-17 salaries constitutional officers](#)

5. GENERAL BUSINESS:

- A. [17-1128](#) Presentation by Members of the Fire Department

Attachments: [Commission Education](#)
- B. [17-1104](#) Discussion and possible approval of the license agreement with the Atlanta Braves for the use of the spring training facility for 3 city events and the use of the Plaza and the Multipurpose Fields for city sponsored recreational programs.

Attachments: [License / Use Agreement between the City and the Atlanta National League Baseball Club](#)
[Facility Operating Agreement between Sarasota County and the Atlanta National League Baseball Club](#)
[Executed LOI and Term Sheet](#)
[redlined comparison of the May 10 and June 13 versions of the license agreement](#)
- C. [17-1123](#) Discussion regarding the exchange of real property, located within the Myakkahatchee Greenway project, PID # 0969-06-2439 in exchange for City owned property PID # 0964-08-4517

Attachments: [Jurney Homes Property](#)
[Resolution 07-R-11](#)
[Deed sale to Wade Jurney 5 30 17](#)
- D. [17-1101](#) Discussion and possible action regarding the schedule, length, and time of Commission Regular Meetings.

Attachments: [Email from Commissioner Luke](#)
[Suggested options for meetings](#)
- E. [17-1109](#) Discussion and possible action regarding the Evaluation Form for the City Clerk.

Attachments: [City Clerk Performance Evaluation Form](#)
[Employment Agreement](#)

6. 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. [17-1131](#) Approval of Minutes for the April 4, 2017 Commission Special Meeting.

Attachments: [04-04-2017 Commission Special Meeting Minutes](#)
- B. [17-1065](#) Cash Receipts Summary - April 2017

Attachments: [Cash Receipts Summary 043017](#)

- C. [17-1087](#) Disposition of surplus assets by an appropriate fashion per Chapter 2 Article VIII Sec. 2-419 (d) of the City Code set forth in F.S. 274.06.
- Attachments:** [2017-0613 Auction List](#)
[Letter from Springfield PD](#)
- D. [17-1034](#) Season of Sharing (SOS) Grant #20174001 from the Community Foundation of Sarasota County, in the amount of \$50,000
- Attachments:** [2016-17 Season of Sharing Grant Contract #20174001](#)
[2013-14 Season of Sharing Grant Contract #20151402](#)
- E. [17-1084](#) Approve renewal of Contract No. 2012-07 for Vending Machine Services with Snackworks, Inc. for an additional and final five (5) year term.
- Attachments:** [City's decision to renew](#)
[Snackworks, Inc. decision to renew](#)
[Snackworks, Inc. Revenue Report](#)
[Contract No. 2012-07](#)
[Florida Division of Corporations Document](#)
- F. [17-1058](#) Agreement with Loomis Armored US, LLC
- Attachments:** [Loomis Service Agreement](#)
[Florida Division of Corporations](#)
[Armored Car Quote Comparison 2017-0424](#)

7. PUBLIC COMMENT:

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8. COMMISSION COMMUNICATIONS:

9. ADMINISTRATIVE AND LEGAL REPORTS:

10. 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.