



# 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*

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Tuesday, June 27, 2017

6:00 PM

CITY COMMISSION CHAMBERS

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**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, with the exception of Quasi-Judicial Items; (2) Speakers may comment on all scheduled Agenda Items and Quasi-Judicial 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 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 followed by the Pledge of Allegiance led by Commissioner McDowell.

#### **PLEDGE OF ALLEGIANCE – LED BY THE COMMISSION**

#### **1. APPROVAL OF AGENDA – COMMISSION**

#### **2. ANNOUNCEMENTS**

A. [17-1169](#) Current Vacancies for Boards and Committees.

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

B. [17-1170](#) 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, with the exception of Quasi-Judicial Items. 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.      [17-1090](#)      Ordinance No. 2016-34, CPAL-16-170, second reading of amendments to the Elements of the Comprehensive Plan as recommended in the Evaluation and Appraisal Review (EAR).

**Attachments:**      [Staff Report CPAL-16-170 Adoption Hearing](#)  
[Ordinance 2016-34 EAR Amendments-Adoption](#)  
[Exhibit A Volume I -Goals, Objectives, Policies, Maps](#)  
[Exhibit B Volume II-Supplemental Data & Analysis](#)  
[Power Point](#)  
[Additional Backup Mayor Yates' Suggested Revisions](#)

- B.      [17-1147](#)      Ordinance No. 2017-18, second 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 B](#)  
[Ordinance 2017-18 Exhibit A](#)  
[2017-0619 Capital Equipment Backup](#)

- C.      [17-1153](#)      Ordinance No. 2017-21, second reading, Amending Chapter 2, Article II, Section 23, of the North Port City Code, Commission Compensation

**Attachments:**      [Ordinance No. 2017-21](#)

- D.      [17-1162](#)      Ordinance No. 2017-15, second reading, amending North Port City Code Chapter 4, to add a new Article IX creating the North Port Youth Council

**Attachments:**      [Ordinance No. 2017-15](#)  
[Ordinance No. 2017-15 redlined](#)

### **5. GENERAL BUSINESS:**

- A.      [17-1140](#)      Family Service Center Tenant Lease Agreement with Literacy Volunteers of Sarasota County (LVSSC) in the amount of \$1,736.04 annually.

**Attachments:**      [Literacy Volunteers of Sarasota County Lease](#)

- B. [17-1092](#) Developer's Agreement between Marsh Creek Holdings, Ltd., and the City of North Port regarding the developer's funding of a pedestrian/bicycle pathway along the eastern bank of the Myakkahatchee Creek, from Appomattox Drive to Price Boulevard.

**Attachments:** [Developer Agreement - Marsh Crk - Pathway](#)  
[ORD 2011-33](#)  
[ORD 2013-16 Heron Creek DRI](#)  
[GREENWAY PATHWAY PLAN REVISED](#)  
[CIP # P10MCG](#)

- C. [17-1158](#) Discussion and possible action regarding the potential of developing a collaborative communication process, to spread the same message/report, to the largest amount of citizens as possible, while creating a concise, accurate and unified communication. This would give a fair and equal opportunity for citizens to receive the same communication from their city.

**Attachments:** [E-mail from Commissioner Luke](#)

- D. [17-1161](#) Discussion and possible action regarding the potential addition of 2 alternate positions on the Planning and Zoning Advisory Board (PZAB).

**Attachments:** [Email from Commissioner Luke](#)  
[Ordinance No. 2015-39](#)

- E. [17-1165](#) Southwest Florida Regional Planning Council (SWFRPC)

**Attachments:** [email from Commissioner McDowell](#)  
[SWFRPC Membership Roster](#)  
[SWFRPC Attendance Record](#)  
[Commissioner McDowell Travel](#)

## **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.)

- A. [17-1168](#) Approval of Minutes for the February 22, 2017 Commission Special Meeting Commission Procedures; March 30, 2017 Commission Special Meeting Warm Mineral Springs; June 6, 2017 Commission Special Meeting Interim City Manager Contract.

**Attachments:** [02-22-2017 Commission Special Meeting Minutes](#)  
[03-30-2017 Commission Special Meeting Minutes](#)  
[06-06-2017 Commission Special Meeting Minutes](#)

- B. [17-1163](#) Appointment of Three Members to the Medical Hospital Task Force.

Attachments:      [Medical Hospital Task Force Applications](#)

- C.      [17-1146](#)      Accept the Federal Emergency Management Agency (FEMA) Phase 33/34 Emergency Food & Shelter Program (EFSP) allocation in the amount of \$15,000.

Attachments:      [Application Emergency Food and Shelter Program Phase 33 34](#)  
[FEMA LRO Certification 33 34](#)

- D.      [17-1125](#)      Acceptance of one-time grant from the Community Foundation of Sarasota County in the amount of \$1,000.00.

Attachments:      [SOS OPERATING AWARD](#)

- E.      [17-1124](#)      Acceptance of a grant in the amount of \$2,000 from the Wal-Mart Foundation to provide school supplies for the Back to School Resource Fair and gifts through the Toy Chest Program

Attachments:      [Wal-Mart Foundation Grant Award Email and Check](#)

## **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.

