



# 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*

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Tuesday, April 11, 2017

1:00 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) 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**

Invocation provided by Reverend Eddie DeJesus, Jr., of New Hope Community Church.

The Pledge of Allegiance was led by the Commission.

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

#### **2. ANNOUNCEMENTS**

- A. [17-0986](#) Current Vacancies for Boards and Committees.

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

- B. [17-0987](#) 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.     [17-0985](#)     Approval of Minutes for the December 13, 2016 Commission Regular Meeting; February 27, 2017 Commission Workshop Meeting; and the March 6, 2017 Commission Budget Workshop Meeting.
- Attachments:     [12-13-2016 Commission Regular Meeting](#)  
                              [02-27-2017 Commission Workshop Meeting](#)  
                              [03-06-2017 Commission Budget Workshop Meeting](#)
- B.     [17-0940](#)     Cash Receipts Summary - February 2017
- Attachments:     [Cash Receipts Summary 022817](#)
- C.     [17-0922](#)     Disposition of surplus assets by an appropriate fashion per City Ordinance No. 06-29 Sec. 2-410 set forth in F.S. 274.02(1).
- Attachments:     [Listing of Assets for Disposal](#)  
                              [Letter - NPHS Principal, Brandon Johnson](#)
- D.     [17-0975](#)     Agreement with Loomis Armored US, LLC
- Attachments:     [Loomis Armored US Service Agreement](#)  
                              [Florida Division of Corporations Document](#)
- E.     [17-0978](#)     Approve appointment of David Wheatcroft as a member to the Citizens Tax Oversight Committee.
- Attachments:     [Application and backup material](#)
- F.     [17-0979](#)     Approve recommending Thomas J. Noyes for appointment as the City of North Port Representative to the Sarasota County Bicycle/Pedestrian Trail Advisory Committee.
- Attachments:     [Applications and Emails](#)
- G.     [17-0980](#)     Appointment of Kyle Parsotan as a Youth Member to the Parks & Recreation Advisory Board.
- Attachments:     [Application and backup material](#)

**5. PUBLIC HEARINGS:**

- A. [17-0989](#) Ordinance 2017-10 First Reading, Amending Commission Procedures

**Attachments:** [Ordinance 2017-10 Commission Procedures Ordinance Clean](#)  
[Ordinance 2017-10 Commission Procedures Ordinance Redlined](#)

**6. GENERAL BUSINESS:**

- A. [17-0973](#) Presentation of the Comprehensive Annual Financial Report (CAFR) for the year ending September 30, 2016.

**Attachments:** [Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2016](#)

- B. [17-0969](#) Selection of an executive search firm for the recruitment of a new City Manager

**Attachments:** [RFQ NO. 2017-36 Prof Svcs - CM Search](#)  
[Slavin Management Consultants Submittal \(3-15\)](#)  
[Florida Division of Corporations Document - Robert E. Slavin, Inc.](#)  
[Florida Division of Corporations Document - Slavin Management Consultants](#)  
[GOVHR USA Submittal](#)  
[Florida Division of Corporations Document GOVHR USA](#)  
[Colin Baenziger & Associates Submittal](#)  
[Colin Baenziger & Associates - Appendices \(3-21\)](#)  
[Florida Division of Corporations Document Colin Baenziger & Associates](#)  
[Alliance Resource Consulting LLC Submittal](#)  
[Florida Division of Corporations Document Alliance Resource Consulting](#)  
[The Mercer Group, Inc. Submittal](#)  
[The Mercer Group -Brochure CapeCoral](#)  
[Florida Division of Corporations The Mercer Group, Inc.](#)  
[Strategic Government Resources, Inc. Submittal](#)  
[Florida Division of Corporations Document Strategic Government Resources, Inc.](#)  
[S. Renee Narloch & Associates Submittal](#)  
[Florida Division of Corporations Document NP & S Management](#)  
[Florida Division of Corporations Document S. Renee Narloch & Associates](#)  
[Springsted-Waters Submittal](#)  
[Florida Division of Corporations Document Springsted, Inc.](#)  
[Florida Division of Corporations Document Water & Company, Inc.](#)  
[Consultant Cost Comparison](#)  
[Additional Backup City Manager Job Description](#)

- C. [17-0956](#) Discussion, and possible action regarding the awarding of funds from the

Special Event Assistance Program to the People for Trees, Inc. in the amount of \$200.00 to cover the cost of renting the North Port Community Education Center (Peterson Room).

**Attachments:** [Special Event Assistance Program application and supporting documents](#)

- D. [17-0763](#) Discussion, and possible action regarding amending the City of North Port Administrative Code to repeal in its entirety Chapter 70, Article III – Street Naming and Property Numbering and replacing with a new Chapter 70, Article III – Property Numbering, Naming, Renaming and Honorary Naming of Streets.

**Attachments:** [Draft Ordinance No. 2017-03](#)  
[Draft Ordinance No. 2017-03, legislative format strike thru underline](#)  
[Current Chapter 70, Article III. Street Naming and Property Numbering](#)  
[Matrix of changes](#)

- E. [17-0923](#) Discussion, and possible action regarding amending the Code of the City of North Port, Florida Noise regulations to exempt approved planned developments from the noise regulations as it pertains to pumps, air-conditioning or air handling equipment.

**Attachments:** [Code of the City of North Port, Florida, Chapter 46, Article II, Division 2. Noise, c](#)

- F. [17-0819](#) Report of crosswalk analysis on South Biscayne Drive between Safford Terrace and Elyton Drive.

**Attachments:** [Location Map](#)  
[Marked Up Sheet No. 8 with Proposed Crosswalk](#)  
[PowerPoint Presentation](#)

- G. [17-0936](#) Discussion and possible action regarding appointment of two Members to the Parks & Recreation Advisory Board.

**Attachments:** [Applications and backup material](#)

## **7. PUBLIC COMMENT:**

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## **8. SCHEDULING OF WORKSHOPS:**

## **9. COMMISSION REPORTS:**

## **10. ADMINISTRATIVE AND LEGAL REPORTS:**

## **11. 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.