



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

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

APPOINTED OFFICIALS

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

Monday, May 22, 2017

1:00 PM

CITY COMMISSION CHAMBERS

Pool Discussion

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 – LINDA M. YATES, MAYOR

The Pledge of Allegiance was led by the Commission.

APPROVAL OF AGENDA – COMMISSION

1. 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. [17-1042](#) Butler Park Pool direction and approval of Amendment #4 to Agreement

No. 2011-08 with Kimley-Horn and Associates, Inc. in the amount of \$550,000.0.

Attachments:

[Butler Park Pool Rendering](#)

[Butler Park Pool Presentation](#)

[Opinion of Probable Cost - Conceptual Design](#)

[2011-08 Amendment #4 Kimley Horn and Associates, Inc. \\$550,000](#)

[2011-08 Amendment #3 Kimley Horn and Associates, Inc. \\$15,000](#)

[2011-08 Amendment #2 Kimley Horn and Associates, Inc. \\$15,000](#)

[2011-08 Amendment #1 Kimley Horn and Associates, Inc. \\$21,800](#)

[2011-08 Agreement Kimley Horn and Associates, Inc. \\$400,000](#)

[Florida Division of Corporations Document](#)

[Additional Back up 2010 Aquatic Facility Master Plan](#)

[Additional Back up North Port Butler Park Pool May 22, 2017](#)

[Additional Back up North Port Butler Park Pool May 22, 2017](#)

2. PUBLIC COMMENT:

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3. COMMISSION COMMUNICATIONS:

4. ADMINISTRATIVE AND LEGAL REPORTS:

5. 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.