City of North Port



Meeting Agenda

City Commission Joint Meeting

Tuesday, June 6, 2017	2:00 PM	CITY COMMISSION CHAMBERS

WITH SARASOTA BOARD OF COUNTY COMMISSIONERS

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.

CITY OF NORTH PORT COMMISSION: Mayor Linda M. Yates, Vice-Mayor Vanessa Carusone, Commissioners Christopher Hanks, Jill Luke and Debbie McDowell

SARASOTA COUNTY COMMISSION: Chairman Paul Caragiulo, Vice Chair Nancy C. Detert, Commissioners Michael A. Moran, Alan Maio and Charles D. Hines

CALL TO ORDER/ROLL CALL – LINDA M. YATES, MAYOR

The Pledge of Allegiance was led by the North Port City Commissioners.

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.)

2. JOINT DISCUSSION ITEMS

A. <u>17-1113</u> Update on the status of trail-related projects throughout Sarasota County

 Attachments:
 The Legacy Trails North Extension Context Map

 The Legacy Trail North Port Connector Carlton Myakkahatchee Trail

 Presentation

В.	<u>17-1115</u>	Update on the Three Graces Fountain and sculpture
	<u>Attachments:</u>	Presentation
C.	<u>17-1105</u>	Update on Butler Park Family Aquatic Center concept
	<u>Attachments:</u>	Butler Park Family Aquatic Center Presentation
		Butler Park Pool Rendering - 5-22-2017
		Butler Park Pool Rendering - 5-25-2017
		Opinion of Probable Cost - Conceptual Design
D.	<u>17-1116</u>	Update on River Road projects and funding opportunities
	<u>Attachments:</u>	2D2 - River Road Update presentation
E.	<u>17-1117</u>	Update on the protection of Orange Hammock Ranch
	Attachments:	Aerial Map
		Letter of Support to the Conservation Foundation of the Gulf Coast

3. PUBLIC COMMENT:

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4. OTHER BUSINESS

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.