



# 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, City Manager*  
*Amber L. Slayton, City Attorney*  
*Patsy Adkins, City Clerk*  
*Kathryn Peto, Deputy City Clerk*

---

Thursday, October 5, 2017

1:00 PM

CITY COMMISSION CHAMBERS

---

### **TIME CERTAIN 4:00 P.M. Proclamations and Recognitions**

**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**

**The Pledge of Allegiance was led by the Commission.**

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

### **2. 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.)

**3. WELCOME OF NEW EMPLOYEES:**

- A. [17-1341](#) Acknowledgement of New Employees

**4. GENERAL BUSINESS:**

- A. [17-1364](#) Conflict Waiver for Greenberg Traurig, the City's state lobbyist

**Attachments:** [Waiver of Conflict. Greenberg Traurig](#)

- B. [17-1349](#) Professional Services Agreement between the City of North Port and the Florida Police Chiefs Education and Research Foundation to provide consulting and screening services for a qualified and experienced Police Chief in the amount of \$17,500 plus travel expenses up to \$1,000.

**Attachments:** [STARS North Port Agreement Final..pdf](#)  
[Submittal by Florida Police Chiefs Education and Research Foundation.pdf](#)  
[Request for Professional quote services.pdf](#)  
[Florida Division of Corporations.pdf](#)

- C. [16-0713](#) Discussion and direction regarding revisions to the City Cross-Connection Control Program under City Code Section 78, Article V.

**Attachments:** [Backflow 8.11.17](#)  
[FDEP Rule 62-555.360, F.A.C.](#)

**5. PUBLIC HEARINGS:**

- A. [17-1353](#) Resolution 2017-R-31; A Resolution of the City of North Port, Florida opposing legislative efforts to impede the Constitutional rights Florida's citizens have enjoyed for fifty years to govern themselves under municipal home rule powers.

**Attachments:** [Resolution 2017-R-31 Opposing Legislation Against Home Rule](#)

- B. [17-1355](#) Resolution 2017-R-32; A Resolution of the City of North Port, Florida urging all members of the Florida Legislature to oppose legislation that would restrict or eliminate Community Redevelopment Districts.

**Attachments:** [Resolution 2017-R-32 CRA Legislation](#)

- C. [17-1354](#) Resolution 2017-R-33; A Resolution of the City of North Port, Florida supporting legislation reforming the communications services tax in a manner that is revenue neutral; providing for a broad and equitable base; providing for enhanced stability and reliability as an important revenue source for local government.

**Attachments:** [Resolution 2017-R-33 CST Legislation](#)

- D. [17-1356](#) Resolution 2017-R-34; A resolution of the City of North Port, Florida

supporting legislation that requires certification for all recovery residence and recovery residence administrators to ensure that the vulnerable population in recovery is protected and that recovery residence administrators have the competence necessary to respond appropriately to the needs of the residents

**Attachments:** [Resolution 2017-R-34 Recovery Residence Administrators](#)

- E. [17-1357](#) Resolution 2017-R-35; A Resolution of the City of North Port, Florida supporting legislation that preserves local control of transportation planning, provides for a more equitable formula between municipalities and counties, and provides for additional revenue options for municipal transportation infrastructure and transit projects.

**Attachments:** [Resolution 2017-R-35 Transportation](#)

- F. [17-1358](#) Resolution 2017-R-36; A resolution of the City of North Port, Florida supporting legislation to provide long-term, recurring and adequate state funding that is equitably distributed throughout the state, for local government water resource and water quality improvement projects and infrastructure, including but not limited to, projects that reduce nutrient and pollutant loading from wastewater sources, mitigate storm water and flooding impacts, and increases available water resources and supplies

**Attachments:** [Resolution 2017-R-36 Water Funding](#)

#### **6. PRESENTATIONS: (15 MINUTE TIME LIMIT)**

- A. [17-1346](#) Presentation of Community Technical Assistance Grant (DEO) Final Plan

**Attachments:** [Final Plan and Initial Research](#)

- B. [17-1337](#) Neighborhood Development Services Department Building Division Presentation

**Attachments:** [NDS-Building Division Presentation 2017](#)

#### **7. 4:00 P.M. TIME CERTAIN - PROCLAMATIONS AND RECOGNITIONS:(15 MINUTE TIME LIMIT)**

- A. [17-1338](#) Proclamation for Breast Cancer Awareness Month

**Attachments:** [Breast Cancer Awareness Month October 2017](#)

- B. [17-1363](#) Proclamation recognizing Domestic Violence Awareness Month, October 2017 presented to Liz Alvarado, Lead Domestic Violence Advocate Safe Place And Rape Crisis Center, Inc.

**Attachments:** [Domestic Violence Awareness Month Oct 2017](#)

- C. [17-1188](#) Proclamation designating Fire Prevention Week, October 8-14, 2017.

Attachments:      [Proclamation 2017 Fire Prevention Week](#)

- D.      [17-1334](#)      Proclamation of October, 2017, as Cyber Security Month.

Attachments:      [2017 Cyber Security Awareness Month Proclamation](#)

- E.      [17-1342](#)      Proclamation recognizing October 2017 as City Government Month.

Attachments:      [City Government Month 2017](#)

- F.      [17-1359](#)      Proclamation recognizing People for Trees, Inc. Month October 2017 and presentation of the tree planting projects that have been completed throughout the City.

Attachments:      [Proclamation](#)  
                              [Presentation](#)

## **8. 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.)

## **9. COMMISSION COMMUNICATIONS:**

## **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.