



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Agenda

### City Commission Special Meeting

#### **CITY COMMISSIONERS**

*Vanessa Carusone, Mayor*  
*Linda M. Yates, 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*

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Tuesday, December 5, 2017

1:00 PM

CITY COMMISSION CHAMBERS

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### **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 Mayor Carusone.

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

### **2. WELCOME OF NEW EMPLOYEES:**

- A. [17-1493](#) Acknowledgement of New Employees

### **3. PRESENTATIONS:**

- A. [17-1512](#) Presentation regarding the Arts and Cultural Alliance of Sarasota County

by Jim Shirley, Executive Director.

**Attachments:**

[PowerPoint](#)

[Additional back up Arts and Cultural Alliance Program Guide and Calendar](#)

- B. [17-1500](#) Charlotte Harbor National Estuary Program (CHNEP) Presentation by Jennifer Hecker, Executive Director.

**Attachments:**

[CHNEP North Port Presentation](#)

[Myakka Watershed Status Report](#)

[Additional back up CHNEP Presentation](#)

- C. [17-1495](#) Presentation by Ryan Schell for a High-functioning Adult Drop-In Center in North Port.

**Attachments:**

[Presentation](#)

[email from Commissioner McDowell](#)

[Additional back up - Ryan Schell presentation](#)

[Additional back up - The Clearinghouse technical assistance guide](#)

- D. [17-1426](#) Presentation of the 2017 Best Recycling Public Education Program Award for Exemplifying Excellence in Recycling or Sustainability Public Education Programs

#### **4. 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.)

#### **5. PUBLIC HEARINGS:**

- A. [17-1509](#) Resolution 2017-R-41 supporting the City of Miami Beach in support of retiring Lolita, the endangered orca whale.

**Attachments:**

[Resolution No. 2017-R-41](#)

#### **6. GENERAL BUSINESS:**

- A. [17-1431](#) Conceptual Plan for Boundless Playground at the Garden of Five Senses

**Attachments:**

[Boundless Playground Conceptual Plan](#)

[Boundless Playground Site Location Map](#)

[Boundless Playground Proposal](#)

[Boundless Playground Community Outreach - FINAL REPORT](#)

[08-18-2016 Parks & Recreation Advisory Board meeting minutes](#)

[Additional back up Urben Blu Restrooms](#)

- B. [17-1108](#) First Amendment to Superior, LLC Application Service Provider Order #160324-1 for revised goods and services for an estimated amount of \$581,819.90 plus Utilities training and contingency for the estimated amount of \$16,000, for an estimated budgeted project total of \$597,819.90.

**Attachments:** [First Amendment to Superior ASP Oder 160324-1](#)  
[Original Superior ASP Order – April 2017](#)  
[Florida Division of Corporations - Superior Public Sector](#)

- C. [17-1379](#) Utilization of City of Miami Contract IFB 391322 for procurement of Laserfiche Document Management System, associated training and implementation services through MCCI, LLC, for an budgeted estimated amount of \$115,141.59 and a contingency estimated amount of \$10,000.

**Attachments:** [MCCI, LLC Laserfiche Rio Quote with Data Migrations](#)  
[Competitive Exemption Form - MCCI, LLC.](#)  
[City of Miami Contract IFB391322](#)  
[Division of Corporations MCCI LLC](#)

- D. [17-1510](#) Discussion and Possible Action on the Establishment of City of North Port Historic Preservation and Cultural Advisory Board.

**Attachments:** [March 7 2017 Commission minutes](#)  
[Charlotte County Historic Preservation Code](#)  
[Sarasota County Historic Preservation Code](#)  
[Sarasota City Historic Preservation Code](#)  
[Venice Historic Preservation Code](#)  
[Punta Gorda Historic Preservation Zoning Code](#)  
[Certified Local Government Requirements](#)  
[Powerpoint](#)  
[Preserving North Port History](#)

## **7. PROCLAMATIONS AND RECOGNITIONS: TIME CERTAIN 4:00 P.M.**

- A. [17-1503](#) Certificate of Achievement presentation to the 2017 Goblin Committee
- B. [17-1504](#) Presentation of the Trick or Treat at City Hall, Peoples Choice Trophy

## **8. PUBLIC COMMENT:**

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**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.