



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
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

Tuesday, October 10, 2017

1:00 PM

CITY COMMISSION CHAMBERS

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 – LINDA M. YATES, MAYOR

INVOCATION PROVIDED BY REVEREND ANDREA HAYDEN OF ST NATHANIELS EPISCOPAL CHURCH

PLEDGE OF ALLEGIANCE – LED BY THE COMMISSION

1. APPROVAL OF AGENDA – COMMISSION

2. ANNOUNCEMENTS

- A. [17-1377](#) Current Vacancies for Boards and Committees.

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

- B. [17-1378](#) 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 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.)

4. PUBLIC HEARINGS:

- A. [17-1366](#) Ordinance No. 2017-11, Second Reading, Petition No. TXT-17-062, Amending the City of North Port Unified Land Development Code and the Administrative Code of the City of North Port to update code language related to cannabis dispensing facilities and medical marijuana treatment centers to be consistent with Florida Constitution Article X, Section 29 and 2017 Senate Bill 8-A.

Attachments: [Ordinance 2017-11](#)
 [TXT-17-062, Staff Report](#)

- B. [17-1361](#) Ordinance No. 2017-13, second reading, Petition No. GEN-17-048, Amendments to Chapter 46, Article II, Division 2, Noise, Section 46-40 and Section 46-42 of the Code of the City of North Port, Florida to exempt planned developments from the noise regulations as it pertains to pumps, air conditioning or air handling equipment.

Attachments: [Ordinance 2017-13](#)
 [GEN-17-048, Staff report](#)

- C. [17-1360](#) Ordinance No. 2017-14, first reading TXT-16-217 Complete Streets Transportation Policy

Attachments: [ORD 2017-14](#)
 [Staff Report](#)

- D. [17-1332](#) Ordinance No. 2017-29, first reading, TXT-17-140, Amendments to the Unified Land Development Code (ULDC) Chapter 1- General Provisions, Article III-Boards and Duties, Sections 1-28 and 1-29, to provide for the addition and appointment of alternate members to the City's Zoning Board of Appeals and Planning and Zoning Advisory Board.

Attachments: [Ordinance 2017-29](#)
 [TXT-17-140, Staff report](#)

- E. [17-1352](#) Ordinance No. 2017-30, first reading, Amendments to the administrative Code of the City, Chapter 4 - Boards and Committees, Article I - Boards Generally, Sections 4-2 and 4-3, to provide for the addition and appointment of alternate members to the City's advisory boards

Attachments: [Ord. 2017-30](#)

- F. [17-1254](#) Ordinance No. 2017-31, first reading, Repealing City of North Port Administrative Code, Chapter 54 - Solicitation.

Attachments: [Ordinance Repeal Chapter 54 Solicitation.pdf](#)

5. GENERAL BUSINESS:

- A. [17-1369](#) Discussion and possible action regarding appointment of one (1) Member to the Public Utility Advisory Board.

Attachments: [Applications and backup material](#)

- B. [17-1371](#) Medical Hospital Task Force Direction

Attachments: [Email from Mayor Yates requesting agenda item](#)

- C. [17-1351](#) Agreement between the School Board of Sarasota County, Florida and City of North Port for the School Resource Officer (SRO) Program for FY 2017-2018.

Attachments: [School Resource Officer Program Agreement 2017'2018.pdf](#)
[Previous School Resource Officer Program Agreement'2016'2017.pdf](#)

- D. [17-1373](#) Letter of Support for Protecting the State and Local Tax Deduction

Attachments: [NLC Letter regarding SALT 2017](#)
[SALT-State League Sample Letter](#)
[Email from Mayor Yates requesting agenda item](#)

- E. [17-1372](#) Commission Meeting Date for December

6. 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.)

- A. [17-1376](#) Approval of Minutes for the May 23, 2017 Regular Commission Meeting, May 25, 2017 Commission Workshop Meeting, June 19, 2017 Commission Budget Workshop Meeting.

Attachments: [05-23-2017 Commission Regular Meeting Minutes](#)
[05-25-2017 Commission ULDC Workshop Meeting Minutes](#)
[06-19-2017 Commission Budget Workshop Meeting Minutes](#)

- B. [17-1339](#) Cash Receipts Summary - August 2017

Attachments: [Cash Receipts Summary 083117](#)

- C. [17-1313](#) Approve use of sole brand and source standardization of Data Flow

Systems, Inc. for Supervisory Control and Data Acquisition Telemetry equipment, components, software, labor, parts, and materials for repair and maintenance for City lift station SCADA systems in an estimated budgeted amount of \$105,000.

Attachments: [Sole Source Form with Vendor Pricing](#)
[Florida Division of Corporations Document](#)

- D. [17-1374](#) County-Wide Justice Assistance Grant (JAG) for Behavioral/Mental Health Court Support Letter.

Attachments: [County-wide JAG Support Letter](#)

- E. [17-1308](#) Strategic Plan 2017-2022-2032.

Attachments: [Leaders Guide 2017 Final Report](#)

7. PUBLIC COMMENT:

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8. COMMISSION COMMUNICAITONS:

9. ADMINISTRATIVE AND LEGAL REPORTS:

10. 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.