



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

Thursday, June 7, 2018

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

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. [18-348](#) Acknowledgment of New Employee

4. PRESENTATIONS: 15 MINUTE TIME LIMIT

- A. [18-386](#) Presentation by Bill Furst, Sarasota County Property Appraiser regarding Amendment I: Property Exemption

Attachments: [Amendment 1 Ballot Summary and Language](#)
[Amendment 1- Florida League of Cities talking points](#)
[Sarasota County Property Appraiser's Office Website](#)

- B. [18-384](#) Presentation by Sky Family YMCA

Attachments: [North Port Preschool Proposal](#)
[06-07-2018 100 pm 4.B. material passed out during meeting](#)

- C. [18-385](#) Presentation by Boys and Girls Club

Attachments: [06-07-2018 1pm - Item 4C - material passed out during meeting](#)

- D. [18-306](#) Presentation of the annual report about a Music Suite Use Agreement for the North Port Performing Arts Center

Attachments: [North Port Performing Arts Association - Use Agreement Presentation - 2018](#)
[Music Suite Lease and Use Agreement - Dated 2011](#)
[Music Suite Use Agreement for User Groups - Dated 2009](#)

- E. [18-329](#) General Services, Information Technology Division Presentation

Attachments: [2018 Information Technology Presentation](#)

- F. [18-351](#) Presentation regarding Veterans Housing Plan by Frank Taylor, Director Face of Hope Foundation Vets Helping Vets.

Attachments: [Draft South Gulf Cove Twin Villas](#)
[VETERAN TRAINING ACADEMY](#)

- G. [18-245](#) North Port's Beautification Program-US Hwy 41

Attachments: [City of North Port Beautification Program](#)

- H. [18-324](#) Presentation and Discussion on Body Worn Cameras.

Attachments: [Body Worn Camera Presentation](#)

5. PUBLIC HEARINGS:

- A. [18-360](#) Ordinance No. 2018-09, GEN-08-026, First Reading, Parking and Storage of Certain Vehicles

Attachments: [Ordinance 2018-09 - Draft](#)
[Explanation of changes table](#)
[Memorandum from City Attorney](#)
[Exhibit B as presented at the January 4, 2018 workshop](#)
[January 4, 2018 workshop notes](#)
[Current Chapter 25, Section 25-19 of the ULDC](#)
[Vehicle Description and empty vehicle weight](#)
[Public Works recommendations and comments regarding proposed Ordinance I](#)
[Example of Vehicle Classes as presented by Commissioner McDowell at works](#)
[Chapter 74, Traffic and Vehicles from the Code of the City of North Port](#)
[Commission Workshop \(Parking\) January 4, 2018, Minutes](#)

6. GENERAL BUSINESS:

- A. [18-344](#) Report on the Proposed Mosaic Desoto County Mine and Potential Impacts on Surface Waters Flowing to the City of North Port.
- Attachments:** [Report on Impacts of Proposed Mosaic DeSoto Phosphate Mine](#)
[Proposed Letter to Key Agencies and List of Contacts](#)
[Powerpoint](#)
- B. [18-377](#) Discussion and possible action on a Historical Registry Record System.
- Attachments:** [Resolution No. 2017-R-04](#)
[Resolution No. 2017-R-07](#)
- C. [18-376](#) Discussion and possible action for Angle Parking along 41.
- Attachments:** [Contract Plan](#)

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

- A. [18-378](#) Presentation of the Florida Water Environment Association's Public Education Award
- Attachments:** [2018 FWEA Public Education Award](#)
- B. [18-311](#) Recognition of the 2018 Solid Waste Association of North America Florida Sunshine Chapter Road-E-O Participants and Winner
- Attachments:** [SWANA 2018 Road-E-O Program](#)
- C. [18-313](#) Proclamation "National Garbage Man Week" in the City of North Port Florida, June 17, 2018 through June 23, 2018, to be accepted by Frank Lama, Solid Waste Manager
- Attachments:** [National Garbage Man Week Proclamation](#)
- D. [18-345](#) Code Enforcement Officers' Appreciation Week

Attachments: [Code Enforcement Officers' Appreciation Week 2018](#)

- E. [18-346](#) Proclamation "Automotive Service Professionals Week" in the City of North Port Florida, June 10, 2018, through June 16, 2018, to be accepted by Kenneth Rappuhn, Fleet Manager

Attachments: [Automotive Service Professionals Week June 2018](#)

- F. [18-357](#) Proclamation for July 2018 as Parks and Recreation Month

Attachments: [Parks and Recreation Month July 2018](#)

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.