



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

Kathryn Peto, Interim City Clerk

Thursday, September 6, 2018

1:00 PM

CITY COMMISSION CHAMBERS

AMENDED TO REFLECT PROCLAMATIONS ARE TIME CERTAIN AT 4:00 P.M.

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. [18-563](#) Acknowledgement of New Employees

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

- A. [18-542](#) Proclamation for Suicide Prevention Awareness Month, September 2018.

Attachments: [Proclamation](#)

- B. [18-359](#) Proclamation for National Forensic Science Week in the month of September 2018.

Attachments: [Proclamation National Forensic Science Week 2018.pdf](#)

- C. [18-406](#) Proclamation: "National Night Out" October 2, 2018.

Attachments: [Proclamation National Night Out'2018.pdf](#)

- D. [18-541](#) Certificate of Appreciation for Glen Chizmadia in recognition of his personal commitment and dedication while serving on the Beautification & Tree/Scenic Highway Committee.

Attachments: [Certificate of Appreciation](#)

- E. [18-536](#) Recognition of Distinguished Budget Award Presentation to the Finance Department from the Government Finance Officers Association of the United States and Canada for Fiscal Year 2018.

Attachments: [2018 Distinguished Budget Award Presentation](#)

5. PRESENTATIONS

- A. [18-534](#) Leadership North Port Class of 2018 certificate of completion presentation to Ms. Katrina Romano, Administrative Manager, Neighborhood Development Services and Mr. Frank Lama, Solid Waste Manager, Department Public Works by Mr. William J. Gunnin, Executive Director, North Port Area Chamber of Commerce.

- B. [18-533](#) American Public Works Association Re-Accreditation Award Presentation

Attachments: [Letter from Becky Stein APWA](#)

[Application for the Re-Accreditation of the City of North Port Department of Publi](#)

6. GENERAL BUSINESS:

- A. [18-586](#) State Lobbyist Contract Extension Approval

Attachments: [Extension Letter - City of North Port -2013-63](#)
[Executed Vendor Renewal Letter](#)
[EXECUTED Greenberg Traurig, P.A. Agreement No. 2013-63 \(exp 9-30-16\)](#)

B. [18-585](#) Community Development Block Grant Funds Reallocation

Attachments: [Letter to Sarasota County requesting new use of CDBG funds](#)

C. [18-576](#) Approval of application for FCT Parks and Open Space grant application

Attachments: [FCT Grant Application with Exhibits.pdf](#)

D. [18-568](#) Naming of the Boundless Playground

Attachments: [Resolution 2013-R-16](#)
[Boundless Playground Voting Results](#)

E. [18-570](#) Warm Mineral Springs Park Master Plan update

Attachments: [WMSP Master Plan Update Presentation](#)
[Draft Archaeological Background Research Summary Report](#)
[Draft Nomination Proposal](#)

F. [18-588](#) Land Acquisition of Properties along Spring Haven Drive

Attachments: [Properties to Acquire](#)
[Map of Spring Haven properties](#)

G. [18-560](#) City Attorney Performance Evaluation

Attachments: [Carusone CA evaluation 2018](#)
[Hanks CA evaluation 2018](#)
[Luke CA evaluation 2018](#)
[McDowell CA evaluation 2018](#)
[Yates CA evaluation 2018](#)
[City Attorney Evaluation Summary](#)
[ALS Self-Evaluation 2018](#)
[City Attorney Contract](#)

7. PUBLIC COMMENT:

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8. COMMISSION COMMUNICATIONS:**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.