



# 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*

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Thursday, October 4, 2018

11:00 AM

CITY COMMISSION CHAMBERS

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**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. [18-652](#) New Employee Recognition**

Attachments:      [10-04-2018 4 00 pm 3.A. Material passed out during meeting](#)

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

- A.      [18-656](#)              Proclamation recognizing Domestic Violence Awareness Month, October 2018, presented to Safe Place And Rape Crisis Center, Inc.

Attachments:      [Domestic Violence Awareness Month Oct 2018](#)

- B.      [18-657](#)              Proclamation recognizing National Friends of Libraries Week presented to Friends of the North Port Library and the Friends of Shannon Staub Public Library.

Attachments:      [National Friends of Library Week October 21 - 27 2018](#)

- C.      [18-524](#)              Proclamation - City Government Month 2018

Attachments:      [City Government Month 2018](#)

- D.      [18-615](#)              Proclamation for October, 2018, as Cyber Security Month.

Attachments:      [Cyber Security Awareness Month October 2018](#)

- E.      [18-649](#)              Proclamation for Breast Cancer Awareness Month

Attachments:      [Breast Cancer Awareness Month October 2018](#)

- F.      [18-629](#)              Proclamation for Fire Prevention Week, October 7 to 13, 2018.

Attachments:      [Fire Prevention Week Oct 8-13 2018](#)

- G.      [18-660](#)              Community Planning Month Proclamation

Attachments:      [Community Planning Month Proclamation](#)

- H.      [18-695](#)              Proclamation for World Ostomy Day

Attachments:      [Proclamation World Ostomy Day](#)

- I.      [18-637](#)              Recognition of the City of North Port and the General Services Department for receipt of two (2) Florida Festival & Events SUNsational Awards and the 3CMA (City-County Communications & Marketing Association) Silver Circle Savvy Award.

- J.      [18-667](#)              Presentation of plaque from Florida League of Cities to Vice-Mayor Yates for her service as a member of the Board of Directors.

Attachments:      [FLC recognition plaque to Vice-Mayor Yates](#)

- K.      [18-671](#)              Presentation of Certificate of Appreciation to Linda M. Yates from ManaSota League of Cities

Attachments:      [Certification of Appreciation - Linda Yates - ManaSota League of Cities](#)

- L.     [18-655](#)           Certificates of Appreciation for Joan Morgan, Rholine Parlin, Nicholas Worden, James Sawyer, and Ann Francoletti in recognition of their personal commitment and dedication while serving on their respective Board or Committees.

Attachments:     [Certificates of Appreciation - Advisory Board Members](#)

## **5. PRESENTATIONS**

- A.     [18-654](#)           Police Department Presentation.

Attachments:     [Police Department Presentation](#)

- B.     [18-666](#)           Presentation by Thomas Noyes, City of North Port's Representative to the Sarasota County Bicycle/Pedestrian/Trail Advisory Committee.

Attachments:     [BPTAC Presentation to North Port City Commission October 2018](#)

## **6. PUBLIC HEARING**

- A.     [18-694](#)           Second Reading, Ordinance No. 2018-22, Commission Compensation

Attachments:     [Ordinance No. 2018-22](#)  
                          [Office of Economic and Demographic Research Publication](#)  
                          [Commission Compensation Calculation](#)

## **7. GENERAL BUSINESS:**

- A.     [18-696](#)           River Road and Impact Fee Update

Attachments:     [Memo - Impact Fee Use](#)  
                          [Transportation Impact Fee CIP Sheet](#)

- B.     [18-673](#)           Discussion and possible action regarding William Bowteck, member of the Public Utility Advisory Board.

Attachments:     [Application and Backup Material - William Bowteck](#)

## **8. 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.     [18-647](#)           Agreement No. 2018-63, Mauldin and Jenkins, LLC., of Bradenton, Florida for financial auditing services.

**Attachments:**      [Agreement No. 2018-63](#)  
                                 [Notice of Intent to Award](#)  
                                 [Ranking Tabulation](#)  
                                 [RFP Submittal Mauldin and Jenkins LLC](#)  
                                 [RFP No. 2018-63 and Addendum](#)  
                                 [Florida Division of Corporations Documents](#)

- B.**      [18-645](#)      Community Development Block Grant Sub-Recipient Agreement between Sarasota County, Florida and the City of North Port, Florida to fund staff salaries for the Social Services Division, in the amount of \$54,000. Contract Number B-18-UC-12-0014.

**Attachments:**      [FY 17 18 NP Sub Recipient Agreement](#)  
                                 [FY 18 19 NP Sub Recipient Agreement](#)

## **9. PUBLIC COMMENT:**

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## **10. COMMISSION COMMUNICATIONS:**

## **11. ADMINISTRATIVE AND LEGAL REPORTS:**

## **12. 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.