



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda

City Commission Special Meeting

CITY COMMISSIONERS

Christopher B. Hanks, Mayor
Debbie McDowell, Vice-Mayor
Vanessa Carusone, Commissioner
Peter Emrich, Commissioner
Jill Luke, Commissioner

APPOINTED OFFICIALS

Peter Lear, City Manager
Amber L. Slayton, City Attorney
Kathryn Peto, City Clerk

Thursday, December 6, 2018

1:00 PM

CITY COMMISSION CHAMBERS

AMENDED TO ADD ITEMS 7.C, 7.D., 7.E.

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 – CHRISTOPHER HANKS, MAYOR

INVOCATION PROVIDED BY

PLEDGE OF ALLEGIANCE – 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. [18-827](#) New Employee Acknowledgement

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

- A. [18-783](#) Recognition of the 2018 Solid Waste Association of North America Chapter International Road-E-O participant and 3rd place winner, Paul Healy

Attachments: [Paul Healy 3rd place](#)
[2018 SWANA International Road-E-O Scores](#)

5. PRESENTATIONS

- A. [18-808](#) Presentation of Big Slough Flood Reduction Study

Attachments: [North Port Big Slough Flood Reduction Study Powerpoint Presentation](#)

- B. [18-831](#) Presentation on Prescribed Burning and Wildland Mechanical Mitigation Program for 2018/2019.

Attachments: [Prescribed Burn Presentation](#)

- C. [18-851](#) Red Tide Presentation – Dr. Tracy Fanara from Mote Marine Laboratories will present information about Red Tide and research currently being conducted at Mote Marine related to the Red Tide phenomena

6. PUBLIC HEARINGS:

- A. [18-842](#) Resolution No. 2018-R-28, directing the City Manager to temporarily suspend enforcement of certain processes and collection of fees related to applications for review of certain sheds.

Attachments: [Resolution 2018-R-28- shed fees](#)

7. GENERAL BUSINESS:

- A. [18-834](#) Update from Parks and Recreation Board member regarding Sarasota County's Park Advisory and Recreation Council meetings

Attachments: [Ordinance 2014-14](#)
[Ordinance 2014-07](#)

- B. [18-865](#) Discussion and possible action for a Resolution for the City of North Port to

become a member of American Flood Coalition.

Attachments: [American Flood Coalition draft consent agenda resolution](#)
[Email to Commissioner Luke](#)

- C. [18-822](#) Discussion and possible action regarding Commission Board and Committee assignments for the Year 2018/2019.

Attachments: [2017-2018 UPDATED Commission Board and Committee Assignments](#)

- D. [18-835](#) Discussion and possible action regarding establishing a Youth Council

Attachments: [December 9, 2002 Establishing YOAB](#)
[April 11, 2011 Dissolving YOAB](#)
[April 4, 2017 Draft Ord Creating NPYC Adv Bd](#)
[June 1, 2017 1st Reading NPYC Ordinance](#)
[June 27th, 2017 2nd Reading NPYC Ordinance](#)
[June 27, 2017 2nd Reading NPYC CAO Redlined](#)
[May 3rd, 2018 Minutes](#)
[May 3rd, 2018 Presentation on City of Tampa Youth Corps](#)
[Guide to creating a Youth Council](#)
[Survey on City Youth Councils](#)
[City of Homestead Youth Council](#)
[Dade City Youth Council](#)
[Palm Beach County Youth Council](#)
[Youth Council Presentation](#)

- E. [18-876](#) Discussion and possible action for the Commission to pass a Resolution which would request that the new state administration pick back up the Stormwater Rule Manual that was stopped in 2010, and complete the process for implementation.

Attachments: [NP Red Tide Nitrogen Powerpoint](#)
[Stormwater Rule Resolution](#)

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.