



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda

City Commission Regular 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

Tuesday, February 27, 2018

6:00 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

MOMENT OF SILENCE

The invocation was provided by Commissioner Hanks followed by the Pledge of Allegiance led by Commissioner Luke.

1. APPROVAL OF AGENDA – COMMISSION

2. ANNOUNCEMENTS

- A. [18-115](#) Current Vacancies for Boards and Committees.

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

- B. [18-116](#) Upcoming Expiration Dates for Boards and Committee.

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. [18-099](#) Ordinance 2017-43, CPA 17-121, Second Reading, Annual Revision and Update to Capital Improvement Element of the City of North Port Comprehensive Plan

Attachments: [Ordinance No. 2017-43](#)
[NP Sun Advertisement January 4 2018](#)

- B. [18-101](#) Ordinance No. 2018-01, first reading, amending the Code of the City, Chapter 4, to add new Article IX - Environmental Advisory Committee, Sections 4-180 to 4-189, establishing the Environmental Advisory Board

Attachments: [Ord 2018-01 Environmental Advisory Board](#)

5. GENERAL BUSINESS:

- A. [18-108](#) Discussion and possible action regarding recommendation to the Metropolitan Planning Organization (MPO) of a North Port Representative for the Citizens Advisory Committee (CAC).

Attachments: [Application and backup material](#)

- B. [18-109](#) 2018 Federal Priorities

Attachments: [2017 Federal Legislative Priorities](#)

- C. [18-107](#) Discussion and possible action regarding Chapter 45: Tree Ordinance.

Attachments: [email from Commissioner McDowell](#)
[Email Thread](#)
[05-25-2017 COMMISSION WORKSHOP \(ULDC TREES\) MINUTES](#)

- D. [18-113](#) Display our National and State motto "In God We Trust" in the City Commission Chambers

Attachments: [email from Vice-Mayor Yates](#)
[List of Counties and Cities](#)
[IGWTA Invitation letter](#)
[Sample Resolution](#)

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. [18-117](#) Approval of Minutes for the October 24, 2017 Commission Regular Meeting; October 30, 2017 Commission Special Meeting.
- Attachments:** [10-24-2017 Commission Regular Meeting Minutes](#)
[10-30-2017 Commission Special Meeting Minutes](#)
- B. [18-110](#) Appointment of David MacIntyre as a Regular member on the Public Utility Advisory Board.
- Attachments:** [Application and backup material](#)
- C. [18-111](#) Appointment of Judy Scheil as a Regular Member to the Citizens Tax Oversight Committee.
- Attachments:** [Application Membership Roster Legislation - Citizens Tax Oversight Committee](#)
- D. [18-112](#) Appointment of Scott Duff as the Fifth Trustee to the Firefighters Pension Board of Trustees by the North Port City Commission as a ministerial duty.
- Attachments:** [Application and backup material](#)
- E. [18-095](#) Cash Receipts Summary - January 2018
- Attachments:** [Cash Receipts Summary 013118](#)
- F. [18-046](#) Utilize Clay County Agreement Bid 13/14-08, Various Equipment and Amenities for Parks and Playgrounds, for the competitive purchase of field lighting for field three at Butler Park; in an estimated amount of \$205,000, project #P18BRL. The FY 2018 adopted project budget is \$250,000.
- Attachments:** [Competitive Exemption Form](#)
[Musco Lighting Quote](#)
[1314-8 Playground Equip-Musco Bid Submittal](#)
[1314-8 Playground Equip-RFP Document](#)
[FY 17-18 Capital Improvement Program](#)
[Florida Division of Corporations Document](#)
- G. [18-068](#) A Single-source procurement of Power DMS for Fire Rescue's document management system at a cost of \$9,147.75. The Fiscal Year 2018 adopted budget provides a budget of \$9,360.00 for this purchase.

Attachments: [PowerDMS Agreement](#)
 [PowerDMS Exhibit A](#)
 [PowerDMS Single Source Form](#)
 [PowerDMS Single Source Letter](#)
 [Florida Division of Corporations](#)
 [02-27-2018 6pm - 6E - Material passed out during meeting](#)

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.