



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 13, 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 –VANESSA CARUSONE, MAYOR

INVOCATION PROVIDED BY

PLEDGE OF ALLEGIANCE – LED BY THE COMMISSION

1. APPROVAL OF AGENDA – COMMISSION

2. ANNOUNCEMENTS

- A. [18-087](#) Current Vacancies for Boards and Committees.

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

- B. [18-088](#) Upcoming Expiration Dates for Boards and Committees.

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. [18-051](#) Ordinance No. 2018-04, second reading, amending the Fiscal Year 2017-2018 Non-District Budget.

Attachments: [Ordinance No 2018-04](#)
 [Ordinance 2018-04 Exhibit A-rev](#)
 [Ordinance 2018-04 Exhibit B](#)
 [Public Records Technician Job Description](#)

- B. [18-040](#) Ordinance 2017-43, CPA 17-121, first reading, Annual Revision and Update to Capital Improvement Element of the City of North Port Comprehensive Plan

Attachments: [Ordinance No 2017-43](#)

- C. [18-041](#) Resolution No. 2018-R-03, Petition No. VAC-17-223, 3345 Stockton Avenue (McDowell-Tate) Partial Vacation of the platted 20-foot rear maintenance easement located on Lot 2, Block 851, Nineteenth Addition to Port Charlotte Subdivision. The site contains ± .506 acres and is located in the Residential Single-Family District (RSF-2), 3345 Stockton Avenue, North Port, FL 34286 (PID # 0964085102, Lots 1 & 2, Block 851, Nineteenth Addition to Port Charlotte Subdivision) Section 14, Township 39S, Range 21 East. (Quasi-Judicial)

Attachments: [Resolution 2018-R-03](#)
 [VAC-17-223, Staff report](#)

- D. [18-042](#) PLF-17-175, Cypress Falls Phase 2A and 2B, Final Plat. Strickland T. Smith, P.E., HEIDT Design, on behalf of Michael Woolery, Centex Homes, requests review of an application to plat 127 single-family lots, their associated road right-of-way, drainage, and utility easements. The site contains 53.89± acres and is located in Section 17, Township 39S, Range 22E. The subject Property is situated east of Toledo Blade Boulevard and east of and adjacent to Plantation Boulevard, and south of Panacea Boulevard. (Quasi-Judicial)

Attachments: [PLF-17-175, Staff report](#)

- E. [18-048](#) PLF-17-176, Cypress Falls Phase 2C, Final Plat. Strickland T. Smith, P.E.,

HEIDT Design, on behalf of Michael Woolery, Centex Homes, requests review of an application to plat 52 single-family lots, their associated road right-of-way, drainage, and utility easements. The site contains 36.98± acres and is located in Section 17, Township 39S, Range 22E. The subject Property is situated in the southeast quadrant of the Plantation Boulevard and Panacea Boulevard Intersection and east of Toledo Blade Boulevard. (Quasi-Judicial)

Attachments: [PLF 17-176, Staff Report](#)

5. GENERAL BUSINESS:

- A. [18-064](#) Proposed Budget Calendar for Fiscal Year 2018-2019
- B. [18-071](#) Discussion and possible action regarding recommendation to the Metropolitan Planning Organization (MPO) of a North Port Representative for the Citizen Advisory Committee (CAC).

Attachments: [email from Rachel McClain](#)
[Application 2018 MPO CAC Member Information Newspaper Announcement](#)

- C. [18-084](#) Review and Consideration of Boundless Playground Wheelchair Accessible Equipment Options

Attachments: [Boundless Playground - Wheelchair Accessible Swing Research](#)

- D. [18-070](#) Approval of a Collective Bargaining Agreement between the American Federation of State, County and Municipal employees (AFSCME) and the City of North Port for the period of October 1, 2017 through September 30, 2020.

Attachments: [Signed Tentatively Agreed Articles](#)
[AFSCME Contract 10-01-17 to 09-30-20 Legislative Format](#)
[Estimated Financial Impact](#)

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. [18-089](#) Approval of minutes for the September 19, 2017 Commission Special Meeting; October 5, 2017 Commission Special Meeting Parking; and October 5, 2017 Commission Special Meeting Recognitions.

Attachments: [09-19-2017 Commission Special Meeting](#)
[10-05-2017 Commission Special Meeting Parking Ordinance](#)
[10-05-2017 Commission Special Meeting Proclamations and Recognitions](#)

- B. [18-074](#) Appointment of Sam George to the Zoning Board of Appeals.

Attachments: [Application and backup material](#)

- C. [18-039](#) Cash Receipts Summary - December 2017

Attachments: [Cash Receipts Summary 123117](#)

- D. [17-1532](#) Approval of Agreement No. 2017-40, Professional Design and Engineering Services for Warm Mineral Springs Park Master Plan with Kimley-Horn & Associates, Inc. in the amount of \$154,050, which is budgeted in projects Warm Mineral Springs Park Building Renovations (WM17RB) and Warm Mineral Springs Park Master Plan (WM17MP).

Attachments: [2017-40 Agreement](#)
[2017-40 Notice of Intent to Award](#)
[2017-40 Notice of Intent to Negotiate](#)
[2017-40 Recommendation to Negotiate with Ranking](#)
[2017-40 Kimley Horn RFP Submission](#)
[2017-40 Solicitation with Addenda](#)
[Florida Division of Corporations document](#)
[Warm Mineral Springs Determination of Eligibility Clarification](#)

- E. [18-026](#) City of North Port, Florida and Sarasota County, Florida Water and Wastewater System Interlocal Agreement

Attachments: [City of North Port, Florida and Sarasota County, Florida Water and Wastewater](#)

- F. [18-077](#) Approval of a Content Release form for Visit Florida to utilize the City's provided photographs.

Attachments: [Form VISIT FLORIDA Content Release](#)
[Response for Req for Legal Services - Visit Florida](#)
[Request for Legal Services – Visit Florida Content Release Form](#)
[Legal Review Request - Visit Florida - Photos](#)

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.