



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, March 6, 2018

1:00 PM

CITY COMMISSION CHAMBERS

Amended #1 Agenda adding Item 4. C. and correcting language in Item 6.C.

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 invocation was provided by Pastor Jim Glazier of Atwater Community Church followed by the Pledge of Allegiance led by the Commission.

PLEDGE OF ALLEGIANCE – LED BY THE COMMISSION

1. APPROVAL OF AGENDA – COMMISSION

2. ANNOUNCEMENTS

- A.** [18-124](#) Current Vacancies for Boards and Committees.

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

- B. [18-125](#) 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. [18-013](#) Ordinance No. 2017-37, Third Reading, Petition No. TXT-16-121, Updating code language related to communication and wireless facilities to be consistent with Florida Statutes, Section 337.401 by creating Chapter 86 – Communication and Wireless Infrastructure Right-of-Way Utilization in the Administrative Code of the City of North Port, Florida and by amending Appendix A – Fee Structure.

Attachments: [Memo of Changes Made from Second Reading Direction](#)
 [Ordinance No. 2017-37 Revisions Highlighted](#)
 [Ordinance No. 2017-37 Clean Ordinance](#)
 [TXT-16-121, Staff Report](#)

- B. [18-100](#) Ordinance 2018-05, First Reading, Petition No. TXT-16-217, North Port Complete Streets Ordinance, Amending Article 4 of Chapter 37 of the City of North Port Unified Land Development Code.

Attachments: [ORD 2018-05](#)
 [Staff Report](#)

- C. [18-131](#) Ordinance No. 2018-01, second reading, amending the Code of the City, Chapter 4, to add new Article IX - Environmental Advisory Board, Sections 4-180 to 4-189, establishing the Environmental Advisory Board

Attachments: [Ordinance 2018-01. Second Reading. Clean](#)
 [Ordinance 2018-01. Second Reading. Redlined](#)

5. GENERAL BUSINESS:

- A. [18-104](#) Endorsement of Proposed Project Funding to the Sarasota-Manatee Metropolitan Planning Organization in a Prioritized Order

Attachments: [Price Boulevard Widening- Sumter Boulevard to North Port High School-Heron](#)
[Biscayne Drive Bicycle Lanes - Glenallen to Ponce de Leon - Fund Application \(](#)
[Ponce de Leon Boulevard Bicycle Lanes - Bisayne Boulevard to Tropicaine Boul](#)
[Power Point Presentation](#)

- B. [18-121](#) Letter of Support to Suncoast Technical College grant application to the Florida Job Growth Grant

Attachments: [Draft Letter of Support STC North Port grant application](#)
[STC CDL Florida Job Growth Grant application](#)

6. CONSENT AGENDA:

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- A. [18-126](#) Approval of Minutes for the September 26, 2017 Commission Regular Meeting.

Attachments: [09-26-2017 Commission Regular Meeting Minutes](#)

- B. [18-009](#) Master Walkaway Lease Agreement with Addendum and Amendment, Maintenance Agreement with Amendment, Service Agreement, Credit Application, Credit Application, ACH Authorization Agreement, and Risk Management Application between Enterprise FM Trust and the City of North Port, based on the attached unit pricing.

Attachments: [Master Walkaway Lease Agt w-Self-Ins Add and Amend](#)
[Maintenance Agt w- Addendum](#)
[Service Agreement](#)
[Credit Appl, ACH Authoriz and Risk Management App](#)
[Lease Vehicle Price Breakdown, Sample Close-End Lease Schedule](#)
[Quote Chart](#)
[Response to Legal Request](#)
[Division of Corporations document](#)
[Physical Damage Management](#)

- C. [18-076](#) Contract No.2018-34 with U.S. Water Services Corporation for the 2017 Lift Station Rehabilitation project, in the amount of \$ 945,164.79 plus a 5% contingency amount of \$ 47,258.24, for a total amount of \$ 992,423.03.

Attachments: [Contract No. 2018-34 with U.S. Water Services Corporation](#)
[Notice of Intent to Award](#)
[Award Recommendation Memo](#)
[Bid Tabulation](#)
[RFB No. 2018-34 and Addendum](#)
[RFB Submittal by U.S. Water Services Corporation](#)
[Florida Division of Corporations Document](#)

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.