



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 27, 2018

6:00 PM

CITY COMMISSION CHAMBERS

Amended #1 Agenda (added Agenda item 5. B. Proclamation and Recognition for Chief Kevin Vespia)

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

A moment of silence was observed before the Pledge of Allegiance was led by Commissioner Luke.

PLEDGE OF ALLEGIANCE – LED BY THE COMMISSION

1. APPROVAL OF AGENDA – COMMISSION

2. ANNOUNCEMENTS

A. [18-176](#) Current Vacancies for Boards and Committees.

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

- B. [18-177](#) 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. [18-149](#) Ordinance 2018-05, Second 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](#)

- B. [18-163](#) Resolution No. 2018-R-09, Display the Motto "In God We Trust"

Attachments: [Resolution No 2018-R-09](#)

- C. [18-172](#) Resolution No. 2018-R-07, Use of Meeting Rooms in City Hall

Attachments: [Resolution No. 2018-R-07](#)

5. GENERAL BUSINESS:

- A. [18-154](#) Approval of a Collective Bargaining Agreement (CBA) between the City of North Port and the Suncoast Professional Firefighters and Paramedics, Local No. 2546, for the period October 1, 2017 to September 30, 2020.

Attachments: [CBA Between City of North Port and IAFF 10-01-2017 through 09-30-2020](#)
 [Estimate Financial Impact of Compensation terms](#)

- B. [18-200](#) Proclamation and Recognition for Chief Kevin Vespia

Attachments: [Police Chief Vespia Retirement March 2018.pdf](#)

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. [18-180](#) Approval of minutes for October 10, 2017 Commission Regular Meeting;
 October 17, 2017 Commission Special Meeting; November 28, 2017

Commission Regular Meeting; December 12, 2017 Commission Regular Meeting.

Attachments: [10-10-2017 Commission Regular Meeting Minutes](#)
[10-17-2017 Commission Special Meeting Compensation Study](#)
[11-28-2017 Commission Regular Meeting Minutes](#)
[12-12-2017 Commission Regular Meeting Minutes](#)

- B. [18-164](#) Appointment of two (2) Members to the Environmental Advisory Board.

Attachments: [Applications and backup material](#)

- C. [18-165](#) Appointment of a North Port Resident, appointed by the Commission to the North Port Police Officers' Pension Board of Trustees.

Attachments: [Application and backup material](#)

- D. [18-156](#) Disposition of surplus assets by an appropriate fashion per Chapter 2 Article VIII Sec. 2-419 (d) of the City Code set forth in F.S. 274.06.

Attachments: [Listing of Assets for Disposal 2018-February](#)

- E. [18-119](#) Approval to apply for and accept the Walmart Foundation Grant, in an amount up to \$5,000 to provide school supplies for the Back to School Resource Fair and gifts for Home for the Holidays program.

Attachments: [2017 Walmart Foundation Grant Application & Award](#)

- F. [18-120](#) Memorandum of Agreement between the Salvation Army and the City of North Port for the City to coordinate services for households applying for Low Income Home Energy Assistance Program (LIHEAP) assistance.

Attachments: [2017 The Salvation Army MOU](#)
[2018 The Salvation Army MOU](#)

- G. [18-143](#) A seven-year preventive maintenance and repair service agreement with Stryker Medical, a division of Stryker Corporation, for North Port Fire Rescue's new stretcher lifting systems and stretchers at a FY 2017-18 budgeted cost of \$26,300.

Attachments: [Stryker Medical Service-Signed Agreement](#)
[Stryker Medical Service Agreement Sole-Single Source Form](#)
[Stryker Sole Source Letter](#)
[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.