



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, April 10, 2018

1:00 PM

CITY COMMISSION CHAMBERS

Amended #1 Agenda (updated agenda summary for item 5.B.)

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 Jared Gritton of First Baptist 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.** [18-217](#) Current Vacancies for Boards and Committees.

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

- B. [18-218](#) 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. [18-160](#) Resolution No. 2018-R-06, Petition No. VAC-18-019, 2611 Verde Terrace (Aubin) Partial Vacation of both the platted rear 20-foot maintenance easement and the 10-foot rear utility and drainage easement located on Lot 23, Block 237, Eighteenth Addition to Port Charlotte Subdivision. The property contains ± .229 acres and is located in the Residential Single-Family District (RSF-2), 2611 Verde Terrace, North Port, Florida (Lot 23, Block 237, 18th Addition to Port Charlotte Subdivision) (PID # 0985023723) (Section 25, Township 39S, Range 21 East) (Quasi-Judicial).

Attachments: [Resolution 2018-R-06 with executed release](#)
[VAC-18-019, Staff report](#)
[Survey submitted with permit number 17-5421 \(single family residence\)](#)
[Spot survey](#)
[Site plan submitted with permit number 17-5384 \(pool\)](#)
[Landscape Plans submitted with permit number 17-5421](#)

- B. [18-193](#) Ordinance 2018-10, first reading, Petition No. CPA 16-197 Kenido Blade Apartments Comprehensive Plan Amendment

Attachments: [Ordinance 2018-10](#)
[Staff Report](#)

- C. [18-215](#) Ordinance No. 2018-17, first reading, North Port Firefighters Pension Plan Changes.

Attachments: [Ordinance No. 2018-17](#)
[Actuarial Impact Statement](#)
[Ordinance No. 2016-02](#)

- D. [18-210](#) Ordinance No. 2018-06, First Reading, Petition No. CPAL-17-163, 20-Acre Village E Comprehensive Plan Amendment. Katie M. LaBarr, AICP, of Stantec Consulting Services, Inc., as authorized agent for Martin

P. Black, on behalf of Manasota Beach Ranchlands, LLLP, request a large-scale comprehensive plan future land use map amendment, existing land use map amendment, amendment to figure 13.1.n of the Future Land Use Element, and amendment to policy 13.1.n of the Future Land Use Element. PID# (0786001000) (Section 33, Township 39 South, Range 20 East) (Quasi-Judicial).

Attachments: [Ordinance 2018-06](#)
[CPAL 17-163, Staff Report](#)

- E. [18-161](#) Ordinance No. 2018-07, First Reading, Petition No. REZ-17-164, Village E Rezone. Katie M. LaBarr, AICP, of Stantec Consulting Services, Inc., as authorized agent for Martin P. Black, on behalf of Manasota Beach Ranchlands, LLLP, request a rezone (change the permitted use of) ± 20.00 acres from “No Zoning Designation” (NZD) to City of North Port “Village” (V) Zoning District Designation. The site is located south of and adjacent to S. Tamiami Trail (US-41) and west of S. River Road and east of West Villages Parkway PID# (0786001000) (Section 33, Township 39 South, Range 20 East) (Quasi-Judicial).

Attachments: [Ordinance No. 2018-07](#)
[REZ-17-164, Staff report](#)

- F. [18-211](#) Ordinance No. 2018-08, First Reading, Petition No. VIA-17-165. Katie M. LaBarr, AICP, of Stantec Consulting Services, Inc., as authorized agent for Martin P. Black, on behalf of Manasota Beach Ranchlands, LLLP, request an amendment to the West Villages Index Map. PID# (0786001000) (Section 33, Township 39 South, Range 20 East) (Quasi-Judicial).

Attachments: [Ordinance 2018-08](#)
[VIA-17-165, Staff Report](#)

- G. [18-157](#) Ordinance No. 2018-11, first reading, Petition No. REZ-17-177, Kenido Blade Apartments Rezone. Jeffery A. Boone, of Boone, Boone, Boone & Koda, P.A. on behalf of John C. Brouwer, Jr. Managing Manager of Jam Ventures I, LLC request a rezone (change the permitted use of) ± 4.88 acres from “Residential Single-Family” (RSF-2) Zoning District Designation to City of North Port “Residential Multi-Family” (RMF) Zoning District Designation. The site is located west of and adjacent to Toledo Blade Boulevard and north of and adjacent to Kenvil Drive PID# (1007271869) (Section 36, Township 39 South, Range 21 East) (Quasi-Judicial)

Attachments: [Ordinance No. 2018-11](#)
[Staff Report REZ-17-177](#)

5. GENERAL BUSINESS:

- A. [18-170](#) Approval of Amendment #5 to Agreement No. 2011-08 with Kimley-Horn

and Associates, Inc. in the amount of \$61,500 for the additional design and construction management services for a 66-space parking lot at the North Port Aquatic Center.

Attachments: [NPAC Additional Parking Concept Plan](#)
[2011-08 Amendment #5 Kimley-Horn and Associates, Inc. \\$61500](#)
[2011-08 Amendment #4 Kimley Horn and Associates, Inc. \\$550,000](#)
[2011-08 Amendment #3 Kimley Horn and Associates, Inc. \\$15,000](#)
[2011-08 Amendment #2 Kimley Horn and Associates, Inc. \\$15,000](#)
[2011-08 Amendment #1 Kimley Horn and Associates, Inc. \\$21,800](#)
[2011-08 Agreement Kimley Horn and Associates, Inc. \\$400,000](#)
[Florida Division of Corporations Document](#)

B. [18-216](#) Discussion related to the Noise Ordinance

Attachments: [Ordinance No. 2017-13](#)
[Staff Report related to Ordinance No. 2017-13](#)

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. [18-219](#) Approval of Minutes for the November 2, 2017 Commission Special Meeting, November 13, 2017 Commission Regular Meeting, December 5, 2017 Commission Special Meeting, January 4, 2018 Commission Workshop Meeting, January 9, 2018 Commission Regular Meeting, January 19, 2018 Convocation of Governments Meeting, January 23, 2018 Commission Regular Meeting.

Attachments: [11-02-2017 Commission Special Meeting Minutes](#)
[11-13-2017 Commission Regular Meeting Minutes](#)
[12-05-2017 Commission Special Meeting Minutes](#)
[01-04-2018 Commission Workshop Meeting Minutes](#)
[01-09-2018 Commission Regular Meeting Minutes](#)
[01-19-2018 Convocation of Governments Meeting Minutes](#)
[01-23-2018 Commission Regular Meeting Minutes](#)

B. [18-151](#) Cash Receipts Summary - February 2018

Attachments: [Cash Receipts Summary 022818](#)

C. [18-141](#) Memorandum of Agreement between the Florida Department of Corrections and City of North Port Police Department.

Attachments: [Memorandum of Agreement DOC and City of North Port.pdf](#)

- D. [18-142](#) Approve a Memorandum of Understanding between the Center for Law Enforcement Technology, Training & Research, Inc., and the City of North Port.

Attachments: [FINDER MOU 031218.pdf](#)

- E. [18-159](#) Award of RFB No. 2018-26 Tree and Brush Abatement Services to Greentopps Landscape Maintenance and Tree Service, Treemendous Tree, Inc. & R A Markuson, Inc., based on unit pricing.

Attachments: [RFB 2018-26 Notice of Intent to Award](#)
[RFB 2018-26 Award Recommendation](#)
[RFB 2018-26 with Addendum](#)
[RFB 2018-26 Comparison Tabsheet \(Trees\)](#)
[RFB 2018-26 Comparison Tabsheet \(Impinging\)](#)
[RFB 2018-26 Comparison Tabsheet \(Misc\)](#)
[RFB 2018-26 Greentopps Landscape Maintenance and Tree Services Submittal](#)
[RFB 2018-26 R A Markuson, Inc Submittal](#)
[RFB 2018-26 Treemendous Tree Inc Submittal](#)
[Florida Division of Corporations for all 3 vendors](#)

- F. [18-162](#) Award of RFB 2018-03 Groundskeeping and Mowing Services of Select City Properties to Natural Designs Landscaping LLC and Walkers Service, Inc based on unit prices.

Attachments: [RFB 2018-03 Notice of Intent to Award](#)
[RFB 2018-03 Award Recommendation](#)
[RFB 2018-03 with Addendum](#)
[RFB 2018-03 Comparison Tabsheet](#)
[RFB 2018-03 NDL,LLC Submittal](#)
[RFB 2018-03 Walkers Service Inc Submittal](#)
[Florida Division of Corporations for both vendors](#)

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.