



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 24, 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

INVOCATION PROVIDED BY

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

1. APPROVAL OF AGENDA – COMMISSION

2. ANNOUNCEMENTS

A. [18-247](#) Current Vacancies for Boards and Committees.

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

B. [18-248](#) Upcoming Expiration Dates for Boards and Committees.

Attachments: [Upcoming Expiration Dates for Board Members](#)

3. SWEARING IN OF NEW FIRE CHIEF

- A. [18-230](#) Swearing-in Ceremony for Scott A. Titus as North Port's new Fire Chief

Attachments: [Oath of Office](#)

4. 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.)

5. PUBLIC HEARINGS:

- A. [18-229](#) Ordinance No. 2018-17, second reading, North Port Firefighters Pension Plan Changes.

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

- B. [18-227](#) Ordinance 2018-10, second reading, Petition No. CPA-16-197, Kenido Blade Apartments Comprehensive Plan Amendment. (Quasi-Judicial)

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

- C. [18-223](#) Ordinance No. 2018-11, second 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. (Quasi-Judicial)

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

- D. [18-228](#) Petition No. DMP-17-178 Kenido Blade Apartments Development Master Plan

Attachments: [Kenido Blade Development Master Plan](#)
 [Staff Report](#)
 [Kenido Blade Apartments DMP - Responses to SDR Comments](#)

- E. [18-237](#) Ordinance No. 2018-12, First Reading, Amending the Code of the City of

North Port, Florida, Chapter 2 - Administration, Article III. - Quasi-Judicial Proceedings, Sections 2-80 through 2-84

Attachments: [Ord 2018-12. first reading](#)
[Clean version of proposed language for Ord 2018-12](#)
[Existing Code Language](#)
[Quasi-Judicial flow chart](#)

- F. [18-246](#) Ordinance No. 2018-21, first reading, Historic and Cultural Preservation Advisory Board

Attachments: [Ordinance No. 2018-21](#)

6. CONSENT AGENDA:

consent agenda leave for now

- A. [18-253](#) Approval of Minutes for the February 1, 2018 Commission Special Meeting, February 5, 2018 Commission Special Meeting, February 9, 2018 Commission Joint Meeting, February 13, 2018 Commission Regular Meeting, February 27, 2018 Commission Regular Meeting, March 2, 2018 Commission Special Meeting, March 5, 2018 Commission Special Meeting, March 6, 2018 Commission Workshop Meeting, March 6, 2018 Commission Regular Meeting.

Attachments: [02-01-2018 Commission Special Meeting Minutes](#)
[02-05-2018 Commission Special Meeting Minutes](#)
[02-09-2018 Commission Joint Meeting Minutes](#)
[02-13-2018 Commission Regular Meeting Minutes](#)
[02-27-2018 Commission Regular Meeting Minutes](#)
[03-02-2018 Commission Special Meeting Minutes](#)
[03-05-2018 Commission Special Meeting Minutes](#)
[03-06-2018 Commission Workshop Meeting Minutes](#)
[03-06-2018 Commission Regular Meeting Minutes](#)

- B. [18-257](#) Appointment of Virginia Haley as the Tourism Representative to the Community Economic Development Advisory Board.

Attachments: [Application and backup material](#)

- C. [18-158](#) Interlocal Agreements with Sarasota County for the Local Option Fuel Tax Revenue Distribution

Attachments: [Interlocal Agreements for Distribution Formula of Local Option Fuel Tax](#)
[2017-Local Option Fuel Tax Distribution Formula](#)

- D. [18-209](#) Amendment No. 4 to Agreement No. 2005-05 between the City of North Port and TGW Engineering, Inc. to update the 2013 construction plans for the Myakkahatchee Creek Greenway Nature Trail in accordance with the

City-approved Myakkahatchee Creek Greenway Master Plan in the amount of \$14,550, for a total contract amount of \$270,486, and also authorize a contingency amount of up to \$4,000.

Attachments:

[Notable Project Milestones](#)

[2005-05 Agreement, Myakkahatchee Creek Greenway \\$178,616](#)

[2005-05 Amendment #1 \\$29,600](#)

[2005-05 Amendment #2 \\$25,020](#)

[2005-05 Amendment #3 \\$22,700](#)

[2005-05 Amendment #4 \\$14,550](#)

[2005-05 Amendment #4 form](#)

[2017 - Marsh Creek Holdings Ltd Developer's Agreement, Ordinance 2013-16, \(](#)

[Myakkahatchee Creek Greenway Nature Trail Map](#)

[2007 Myakkahatchee Creek Greenway Master Plan](#)

[Capital Improvement Plan - P10MCG](#)

[Florida Division of Corporations document](#)

[04-24-2018 600 pm 6.D. 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.