



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, June 26, 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

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

The Pledge of Allegiance was led by the Commission.

1. APPROVAL OF AGENDA – COMMISSION

2. ANNOUNCEMENTS

A. [18-427](#) Current Vacancies for Boards and Committees.

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

B. [18-428](#) 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. [18-408](#) Ordinance No. 2018-06, Second Reading, Petition No. CPAL-17-163, A Large Scale Comprehensive Plan Map and Text Amendment for ±20.00 acres located in Village E on the Index map to change the Future Land Use and Zoning Designations from “None” to “Village”. 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 2018-06](#)
 [CPAL-17-163, Staff Report](#)

- B. [18-397](#) Ordinance No. 2018-07, Second 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](#)

- C. [18-410](#) Ordinance No. 2018-08, Second Reading, Petition No. VIA-17-165, West Villages Index Map Amendment. Katie LaBarr, AICP, of Stantec Consulting Services, Inc., as authorized agent for Martin P. Black, on behalf of Manasota Beach Ranchlands LLLP, seeks to amend the West Villages Index Map to reflect the inclusion of approximately 20.00 acres into Village E and the West Villages. 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. 2018-08](#)
 [VIA-17-165, Staff Report](#)

- D. [18-402](#) Resolution No. 2018-R-14, GEN-18-130, directing the City Manager to extend the temporary suspension of enforcement of the Unified Land Development Code, Parking and storage of certain vehicles Section 25-19 (F), (H) and (J) as they pertain to boats on licensed trailers, automobiles, and trucks parked on driveways or side yards until June 26, 2019.

Attachments: [Resolution 2018-R-14](#)
[Resolution No. 2017-R-25](#)
[Resolution No. 2016-R-17](#)

5. GENERAL BUSINESS:

- A. [18-350](#) Discussion and possible action regarding a Citywide Sponsorship Program

Attachments: [Sponsorship Program Presentation](#)
[Administrative Regulation - General Services Department Sponsorship and Adv](#)
[General Services Sponsorship 2018 Agreement](#)
[Economic Development Summit Flyer](#)
[Road-E-O Sponsorship Opportunities](#)
[Dunedin Parks and Recreation Special Event Sponsorship Opportunities](#)
[City of Bothell Parks and Recreation Sponsorship Opportunities](#)
[Upper Dublin Parks and Recreation Sponsorship Opportunity Guide](#)

- B. [18-379](#) Discussion and possible action regarding the special event assistance program

Attachments: [Staff proposed revised program guidelines \(Special Event Assistance Program\)](#)
[Staff proposed revised application \(Special Event Assistance Program\)](#)
[Current program guidelines \(Special Event Assistance Program\)](#)
[Current application \(Special Events Assistance Program\)](#)

- C. [18-403](#) Discussion and possible action regarding the Legacy Trail Referendum.

Attachments: [Sarasota County Resolution No. 2018-046](#)

- D. [18-412](#) Update on Parks & Recreation Projects

Attachments: [Myakkahatchee Creek Envir Park Map](#)
[Potential Disc Golf Locations Overview](#)
[Blue Ridge Parking Lot](#)
[City Center Front Green](#)

- E. [18-421](#) Discussion and possible action regarding the designation of a discipline for Bill Goetz and Chris Sterner who were appointed as Regular Members to the Historic and Cultural Advisory Board at the June 12, 2018 Commission Regular Meeting.

Attachments: [Applications and backup material](#)

- F. [18-426](#) Charter Officer Performance Review Process

Attachments: [Email from City Attorney regarding 360 reviews](#)
 [HR Provided 360 Review Information](#)

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. [18-430](#) Approval of minutes for the Mar 15, 2018 Commission Town Hall Meeting, May 3, 2018 Commission Special Meeting, May 8, 2018 Commission Regular Meeting, May 14, 2018 Commission Joint Meeting with Sarasota County, May 15, 2018 Commission Budget Workshop Meeting, May 22, 2018 Commission Regular Meeting.

Attachments: [03-15-2018 Commission Town Hall Meeting Minutes](#)
 [05-03-2018 City Commission Special Meeting Minutes](#)
 [05-08-2018 City Commission Regular Meeting Minutes](#)
 [05-14-2018 City Commission Joint Meeting with Sarasota BOCC](#)
 [05-15-2018 City Commission Budget Workshop Minutes](#)
 [05-22-2018 City Commission Regular Meeting Minutes](#)

- B. [18-418](#) Appointment of Shawn Singh as a Youth Member to the Art Advisory Board.

Attachments: [Application and Backup Material](#)

- C. [18-419](#) Appointment of Verna Blaine as a Regular Member to the Environmental Advisory Board and Ashley Higgins as a Youth Member to the Environmental Advisory Board.

Attachments: [Applications and Backup Material](#)

- D. [18-420](#) Appointment of William George Grant III as a Youth Member to the Parks & Recreation Advisory Board.

Attachments: [Application and Backup Material](#)

- E. [18-343](#) Utilization of Collier County Contract # 18-7262 for Full Service Auctioneer services by Royal Auction Group Inc. of Fort Myers, Florida, for disposal of the City of North Port's vehicles and equipment for an estimated budgeted amount of \$0.

Attachments: [Exemptions Form - Royal Auction Group](#)
[Collier County Contract #18-7262](#)
[Approval Email to Utilize Collier County Contract](#)
[Florida Division of Corporations Document](#)
[PowerPoint Presentation](#)

- F. [18-349](#) Piggyback of City of Punta Gorda Cooperative Contract No. R2016105 for the City-wide purchase of infrastructure, plumbing and utility products.

Attachments: [Competitive Exemption Form - Core & Main LP](#)
[Formal Award and Bid Package](#)
[Florida Division of Corporations Document](#)
[Certificate of merger](#)

7. PUBLIC COMMENT:

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8. COMMISSION COMMUNICATIONS:

9. ADMINISTRATIVE AND LEGAL REPORTS:

- A. [18-425](#) City Manager Commission Update

Attachments: [City Manager Commission Updates](#)

- B. [18-358](#) City Attorney Report- Commission-Directed Actions

Attachments: [Commission Directed Activities as of 06 18 2018 ALS](#)

- C. [18-433](#) City Clerk/Deputy City Clerk update regarding Commission Direction.

Attachments: [Update regarding Commission direction](#)

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.