



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, July 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

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

PLEDGE OF ALLEGIANCE – LED BY THE COMMISSION

1. APPROVAL OF AGENDA – COMMISSION

2. ANNOUNCEMENTS

A. [18-513](#) Current Vacancies for Boards and Committees.

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

B. [18-514](#) Upcoming Expiration Dates for Boards and Committees.

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

3. PROCLAMATION:

- A. [18-489](#) Proclamation for Scott Williams

Attachments: [Scott Williams Day July 24](#)

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. [18-488](#) Ordinance No. 2018-08, Third Reading, Petition No. VIA-17-165, West Villages Index Map Amendment. (Quasi-Judicial).

Attachments: [Ordinance No. 2018-08](#)
 [VIA-17-165, Staff Report](#)

- B. [18-495](#) Petition No. PLF-18-131, Renaissance at the West Villages, Phase 2 Final Plat (Quasi-Judicial)

Attachments: [PLF-18-131, Commission Staff Report](#)
 [Plat](#)

- C. [18-492](#) Ordinance No. 2018-30, second reading, amending the Fiscal Year 2017-2018 Non-District Budget.

Attachments: [Ordinance No 2018-30](#)
 [Ordinance 2018-30 Exhibit A 2018-0724](#)
 [2018-22 CIP Exhibit B 2018-0724 second reading](#)
 [Police Vehicles 2018-0724](#)
 [2017 Surtax Revenue Analysis](#)
 [Ord 2018-30 Fund Balance Report-2018-0724](#)

- D. [18-506](#) Ordinance 2018-31, second reading, modifying the City-Wide Fee Schedule for Fiscal Year 2018-2019.

Attachments: [Ordinance 2018-31 Final](#)
 [Ordinance 2018-31 Appendix A 2018-0724](#)
 [List of Changes to City Wide Fees 2018-0724](#)

- E. [18-508](#) Ordinance No. 2018-28, second reading, calling for a referendum on November 6, 2018 and providing a Charter referendum question

determining whether to adopt the proposed 2018 City Charter

Attachments: [Ordinance No. 2018-28 with exhibits. second reading](#)
[Redlined Ex A. Proposed Charter. second reading](#)
[CRAB. 7-12-18 action report](#)

- F. [18-493](#) Resolution 2018-R-13 Fund Balance Policy for the City of North Port.

Attachments: [2018-R-13 Fund Balance Policy](#)
[2018-0306 Minutes-Fund Balance Policy](#)
[2011-R-14 Fund Balance Policy](#)
[2016-R-20 Economic Sustainability Policy](#)
[07-24-2018 600pm Item 5F Fund Balance Presentation Given at Meeting](#)

6. GENERAL BUSINESS:

- A. [18-503](#) Utilize the Florida Sheriffs Association & Florida Association of Counties Cooperative Bid No. FSA17-VEL25.0, Spec #06 to purchase eighteen (18) replacement and (4) four new Ford Explorers Police Interceptor edition from Prestige Ford, Inc. in the estimated amount of \$656,084 and utilize the City of Cape Coral, Florida Contract #CON-PW18-10MM with Lightning Wireless Solutions, Inc. to purchase and install emergency vehicle associated equipment and graphics in twenty-two (22) Police vehicles in the estimated amount of \$456,867 with an additional \$13,700 contingency for an estimated total of \$470,567. Grand total estimated amount is \$1,126,651.

Attachments: [18-503 Competitive Exemption Form \(Prestige Ford\)](#)
[18-503 Competitive Exemption Form-Lightning Wireless](#)
[Prestige Ford Quote and Contract](#)
[Lightning Wireless Solutions Inc Quote and Contract](#)
[Florida Sheriffs Association Contract Terms and Conditions](#)
[Purchase Comparison](#)
[Ordinance 2018-30](#)
[Vehicle Overview](#)
[Vehicle Replacement Scoresheet](#)
[Vehicle Repair History](#)
[PowerPoint Presentation](#)
[Florida State Division of Corporations - Prestige Ford](#)
[Florida State Division of Corporations - Lightning Wireless](#)

7. 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. [18-441](#) Utilization of Lake County Contract 16-0615EE with Ten-8 Fire Equipment, Inc. for the repair of emergency vehicles and equipment in the additional estimated amount of \$55,000 in FY 2018

Attachments: [Competitive Exemptions Form](#)
[Lake County piggyback letter](#)
[Lake County Contract 16-0615EE with Ten-8 Fire Equipment, Inc.](#)
[Florida Division of Corporations Document](#)
[PowerPoint](#)

- B. [18-469](#) An application to the Federal Emergency Management Agency (FEMA) under their Hazard Mitigation Grant Program for a federal share of \$525,000 and a local match of \$175,000 for a new generator at City Hall, and to authorize the City Manager to approve the funding agreement should the grant be awarded to the City.

Attachments: [HMGP Grant Application](#)
[Generator Worksheet](#)
[Attachments](#)

- C. [18-471](#) Blue Ridge Park Playground Replacement

Attachments: [Blue Ridge Quote Rev 3 USC update](#)
[Exemption form](#)
[GameTime Contract #2017001134-1030](#)
[RFP 269-2017-028 Playground Equip FINAL with Addenda](#)
[GameTime U.S. Communities Master Price List](#)
[Blue Ridge Park Renderings](#)
[Florida Dept of Corporations document](#)
[Blue Ridge Park Survey](#)

- D. [18-491](#) Utilize the U.S. General Services Agency Contract No. GS-07F-169DA, to purchase one (1) replacement armored rescue vehicle from Lenco Industries, Inc. in the estimated amount of \$286,470 plus contingency of \$12,160 for a total estimated amount of \$298,630.

Attachments: [18-491 Competitive Exemptions Form](#)
[GSA Contract Summary Document, Contract No. GS-07F-169DA](#)
[Lenco Agreement](#)
[Lenco Quote Redacted](#)
[GSA Contractor Listing](#)
[Ordinance 2018-30 with exhibits](#)
[Vehicle Replacement Overview](#)
[Vehicle Replacement Scoresheet](#)
[Vehicle Repair History](#)
[PowerPoint](#)

- E. [18-498](#) Memorandum of Understanding Between the City of North Port and the Suncoast Professional Firefighters and Paramedics, Local No. 2546, I.A.F.F.

Attachments: [MEMORANDUM OF UNDERSTANDING - IAFF INCENTIVE PAY 2018 \(002\)](#)

- F. [18-499](#) Appointment of Joseph Hafner as a Medical/Healthcare Representative on the Community Economic Development Advisory Board.

Attachments: [Application and Backup Material](#)

- G. [18-501](#) Agreement between the School Board of Sarasota County, Florida and the City of North Port, Florida for the School Safety Program.

Attachments: [Agreement between the School Board of Sarasota County, Florida and The City](#)

- H. [18-504](#) Agreement between Imagine School at North Port (INSP) and the City of North Port for The School Resource Program.

Attachments: [Agreement between Imagine School at North Port for The School Resource Program](#)
[Former Sarasota Agreement. Template for new Imagine Agreement](#)

- I. [18-505](#) Appointment of Laura Fern as a Regular Member to the Environmental Advisory Board.

Attachments: [Application and Backup Material](#)

- J. [18-509](#) Appointment of Kent Anderson and Ronnie Carroll as Regular Members to the Zoning Board of Appeals.

Attachments: [Applications and Backup Material](#)

- K. [18-517](#) Approval of Minutes for the June 7, 2018 Commission Special Meeting, June 12, 2018 Commission Special Meeting, June 14, 2018 Commission Joint Meeting with West Villages, June 26, 2018 Commission Regular Meeting.

Attachments: [06-07-2018 City Commission Special Meeting Minutes](#)
[06-12-2018 Commission Regular Meeting Minutes](#)
[06-14-2018 City Commission Joint Meeting with West Villages Minutes](#)
[06-26-2018 City Commission Regular Meeting Minutes](#)

8. PUBLIC COMMENT:

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9. COMMISSION COMMUNICATIONS:

10. ADMINISTRATIVE AND LEGAL REPORTS:

- A. [18-485](#) City Manager Commission Update
- Attachments:** [City Manager Commission Update Report 7.24.18](#)
- B. [18-507](#) City Attorney Report - Commission-Directed Actions
- Attachments:** [Commission Directed Activities as of 07 12 2018](#)
- C. [18-510](#) City Clerk/Deputy City Clerk update regarding Commission Direction.
- Attachments:** [Report](#)

12. 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.