



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda

Road and Drainage District Governing Body

Tuesday, July 24, 2018

4:00 PM

Commission Chambers

CALL TO ORDER/ROLL CALL

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

1. APPROVAL OF AGENDA – COMMISSION

2. 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.)

3. 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. [18-515](#) Approval of Minutes for the June 13, 2018 Road & Drainage District Special Meeting, June 26, 2018 Road & Drainage District Regular Meeting.

Attachments: [06-13-2018 Road and Drainage District Special Meeting Minutes](#)
[06-26-2018 Road and Drainage District Regular Meeting Minutes](#)

- B. [18-389](#) Work Assignment No. 3 to Agreement No. 2014-29 between the City of North Port and Rostan Solutions, LLC in the amount of \$50,000 for a total amount of \$490,000 for services as a result of Hurricane Irma.

Attachments: [Agreement 2014-29 with Rostan Solutions, LLC](#)
[Work Assignment 1](#)
[Work Assignment 2](#)
[Work Assignment 3](#)
[Florida Division of Corporations Document](#)
[Ordinance 2017-33 State of Emergency Irma](#)
[PowerPoint Presentation](#)

- C. [18-443](#) Agreement 2018-19 Professional Engineering Services for the Tropicaire Boulevard Shared Use Path, Toledo Blade Boulevard to Ponce de Leon Boulevard

Attachments: [Agreement No. 2018-19](#)
[Notice Of Intent to Award-RFP #2018-19](#)
[Notice Of Intent to Negotiate -RFP #2018-19](#)
[City Manager Recommendation with Ranking Tabulation](#)
[RFP 2018-19 Kisinger-Campo Proposal](#)
[Request for Proposals No. 2018-19 with Addenda](#)
[Division of Corporations Document](#)
[Power Point Presentation](#)

4. PUBLIC COMMENT:

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5. COMMISSION COMMUNICATIONS:

6. ADMINISTRATIVE AND LEGAL REPORTS:

7 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.