



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

Kathryn Peto, Interim City Clerk

Tuesday, October 23, 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

The Pledge of Allegiance was led by the Commission.

1. APPROVAL OF AGENDA – COMMISSION

2. ANNOUNCEMENTS

- A. [18-733](#) Current Vacancies for Boards and Committees.

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

- B. [18-734](#) 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. PRESENTATIONS

- A. [18-745](#) Presentation of the Priscilla Vespia Award
- B. [18-739](#) Warm Mineral Springs - Sacred Lands, Sacred Waters, Ancient Relatives.

Attachments: [Email from Commissioner Luke](#)

5. PUBLIC HEARINGS:

- A. [18-720](#) Petition No. PLF-18-152, Plat for Gran Paradiso, Phase 8 (Quasi-Judicial)

Attachments: [PLF-18-152, Com Staff Report Final --](#)

- B. [18-718](#) Ordinance No. 2018-29, Second Reading - Amending Sections 2-54 and 2-55 of the Code of the City of North Port, Relating to the Conduct of Special Meetings

Attachments: [Ord. 2018-29 - First Reading](#)
[Sec. 2-54 and 2-55. Code excerpts](#)
[Minutes. 05 04 2017](#)

- C. [18-721](#) Ordinance No. 2018-16, Second Reading, Change of Street Name, Renaming a Section of South West Villages Parkway to Playmore Road

Attachments: [Ordinance 2018-16](#)

- D. [18-722](#) Ordinance Nos. 2018-23 (TXT-18-034) and 2018-24 (TXT-18-097), Second Readings. Amending ULDC Chapter 25-Parking and Loading Regulations and Chapter 53-Zoning Regulations related to parking and storage of certain vehicles.

Attachments: [Staff Report](#)
[EXHIBIT A-Ordinance No. 2018-23 \(showing revisions\)](#)
[EXHIBIT B-Ordinance No. 2018-23 \(clean version\)](#)
[EXHIBIT C-Ordinance No. 2018-24](#)
[EXHIBIT D-June 21, 2018 PZAB Minutes](#)
[EXHIBIT E-January 4, 2018 Commission Workshop Minutes](#)
[EXHIBIT F-October 8, 2018 Legal Ad](#)

- E. [18-557](#) Resolution No. 2018-R-22, supporting a Statewide prohibition on the

racing of and wagering on greyhounds or other dogs.

Attachments: [Proposed Language for Amendment 13](#)
[Endorsements](#)
[Resolution 2018-R-22 - Greyhound Racing](#)

6. GENERAL BUSINESS:

- A. [18-723](#) GEN-18-173 West Villages Improvement District (WVID) Consent to Acquisition of Real Property

Attachments: [City of North Port Consent to Acquisition of Real Property](#)
[GEN-18-173 Staff Report](#)

- B. [18-727](#) Discussion and Possible Action, Potential Appointment of a Commission Liaison to the ULDC Rewrite Process

- C. [18-731](#) Commission Orientation Handbook

Attachments: [Commission Handbook 2018](#)
[List of Commission requested items referenced in handbook](#)
[Minutes on 3.8.17 Commissioner Orientation Manual](#)

- D. [18-738](#) Murals for the Community Education Center

Attachments: [Email from Commissioner Luke](#)
[Mural 1](#)
[Mural 2](#)
[Mural 3](#)
[Copy of Code](#)

- E. [18-741](#) Appointment of City Clerk

Attachments: [City Clerk Contract](#)

- F. [18-740](#) Appointment of Deputy City Clerk

Attachments: [Deputy City Clerk Contract](#)

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. [18-735](#) Approval of Minutes for the September 25, 2018 Regular Meeting.

Attachments: [09-25-2018 City Commission Regular Meeting Minutes](#)

- B. [18-742](#) Interlocal Agreement with Sarasota County regarding Escheated Lots

Attachments: [Interlocal w Sarasota County - Escheated Lots. Final w exs](#)

- C. [18-684](#) Memorandum of Agreement between the Florida Bureau of Federal Property Assistance and the North Port Police Department and State Plan of Operations between the State of Florida and the North Port Police Department.

Attachments: [Memorandum of Agreement between the Florida Bureau of Federal Property As
State Plan of Operations between The State of Florida and the North Port Police](#)

- D. [18-704](#) An agreement with the Minnesota Multistate Contracting Alliance for Pharmacy in order to participate in the Helping Emergency Responders Obtain Support Program sponsored by the Florida Department of Health.

Attachments: [MMCAP Application and Agreement](#)
[HEROS Award Letter](#)

- E. [18-710](#) Big Brothers Big Sisters of the Sun Coast Workplace Mentoring Program MOU

Attachments: [Big Brothers Big Sisters MOU 2018](#)

- F. [18-730](#) Disposition of surplus assets by an appropriate fashion per Chapter 2 Article VIII Sec. 2-419 (d) of the City Code set forth in F.S. 274.06.

Attachments: [Listing of Assets for Disposal-October 2018](#)

8. PUBLIC COMMENT:

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9. COMMISSION COMMUNICATIONS:

10. ADMINISTRATIVE AND LEGAL REPORTS:

- A. [18-725](#) City Manager - Commission Update

Attachments: [City Manager Commission Update Report 10.23.18](#)

- B. [18-729](#) City Attorney Report - Commission-Directed Actions

Attachments: [Commission Directed Activities as of 10 15 2018](#)

- C. [18-737](#) City Clerk/Deputy City Clerk update regarding Commission Direction.

Attachments: [Commission update 2018](#)

11. 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.