



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda

City Commission Regular Meeting

CITY COMMISSIONERS

Christopher B. Hanks, Mayor
Debbie McDowell, Vice-Mayor
Vanessa Carusone, Commissioner
Peter Emrich, Commissioner
Jill Luke, Commissioner

APPOINTED OFFICIALS

Peter Lear, City Manager
Amber L. Slayton, City Attorney
Kathryn Peto, City Clerk

Tuesday, November 27, 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 Vice-Mayor McDowell followed by the invocation provided by Mayor Hanks.

1. APPROVAL OF AGENDA – COMMISSION

2. ANNOUNCEMENTS

- A. [18-852](#) Current Vacancies for Boards and Committees.

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

- B. [18-853](#) 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. [18-845](#) Presentation on "The Evolving Role of Stormwater Management in reducing the nutrient fuel for Harmful Algae Blooms"

Attachments: [11-27-2018 City Commission Regular Meeting 600pm item 4A Material Passed](#)
[11-27-208 City Commission Regular Meeting 600pm item 4A Materials Handed](#)

5. PUBLIC HEARINGS:

- A. [18-830](#) Ordinance No. 2018-51, second reading, amending the Fiscal Year 2017-2018 Non-District Budget.

Attachments: [Ordinance No 2018-51](#)
[Ordinance 2018-51 Exhibit A](#)
[2018-51 2018-0930 Fund Balance Estimate](#)

- B. [18-829](#) Ordinance No. 2018-58, second reading, amending the Fiscal Year 2018-2019 Non-District Budget.

Attachments: [Ordinance No 2018-58](#)
[Ordinance 2018-58 Exhibit A](#)
[Fund Balance Reports](#)
[Florida State Statute 932.7055](#)

- C. [18-839](#) Ordinance No. 2018-33, first reading, amending the Code of the City of North Port, Chapter 58 - Planning and Development, Article III - Impact fees, allowing for deferral of payment of impact fees, modifying the timeline for and interest paid on refunds, and removing outdated language

Attachments: [Ord 2018-33. Deferral of Impact Fees](#)

- D. [18-818](#) Ordinance 2018-43, Petition TXT-18-171, Prohibition on Well Stimulation (Fracking) for Oil and Natural Gas Exploration

Attachments: [Ordinance 2018-43.pdf](#)
[Staff Report, TXT-18-171](#)

- E. [18-817](#) Ordinance 2018-40, Petition TXT-18-165, Prohibition on Phosphate Mining

Attachments: [Ordinance 2018-40.pdf](#)
[Staff Report, TXT-18-165](#)

- F. [18-819](#) The Preserve, Phase 2 (PLF-18-197), Replat of Phase 1 Tracts 700, 701, 702 (QUASI-JUDICIAL)

Attachments: [Preserve Phase 2 Plat.pdf](#)
[PLF-18-197, PZAB Staff Report with Attachments.pdf](#)
[11-27-2018 City Commission Regular Meeting 600 pm item 5F Materials Hande](#)

6. GENERAL BUSINESS:

- A. [18-820](#) Discussion and possible action regarding approval of a 2019 Special Meeting Schedule.

Attachments: [Special Meeting Schedule 2019](#)

- B. [18-821](#) Discussion and possible action regarding the Districts and Commission Regular Meeting Schedule for 2019.

Attachments: [DISTRICTS REGULAR MEETING SCHEDULE 2019](#)

- C. [18-822](#) Discussion and possible action regarding Commission Board and Committee assignments for the Year 2018/2019.

Attachments: [2017-2018 UPDATED Commission Board and Committee Assignments](#)

- D. [18-835](#) Discussion and possible action regarding establishing a Youth Council

Attachments: [December 9, 2002 Establishing YOAB](#)
[April 11, 2011 Dissolving YOAB](#)
[April 4, 2017 Draft Ord Creating NPYC Adv Bd](#)
[June 1, 2017 1st Reading NPYC Ordinance](#)
[June 27th, 2017 2nd Reading NPYC Ordinance](#)
[June 27, 2017 2nd Reading NPYC CAO Redlined](#)
[May 3rd, 2018 Minutes](#)
[May 3rd, 2018 Presentation on City of Tampa Youth Corps](#)
[Guide to creating a Youth Council](#)
[Survey on City Youth Councils](#)
[City of Homestead Youth Council](#)
[Dade City Youth Council](#)
[Palm Beach County Youth Council](#)
[Youth Council Presentation](#)

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. [18-850](#) Approval of Minutes for the September 11, 2018 Commission Regular Meeting, October 1, 2018 Commission Special Meeting, October 4, 2018 Commission Special Meeting, October 9, 2018 Commission Regular Meeting, October 23, 2018 Commission Regular Meeting, November 1, 2018 Commission Special Meeting, November 5, 2018 Commission Special Meeting.

Attachments: [09-11-2018 City Commission Regular Meeting Minutes](#)
[10-01-2018 City Commission Special Meeting Minutes](#)
[10-04-2018 City Commission Special Meeting Minutes](#)
[10-09-2018 City Commission Regular Meeting Minutes](#)
[10-23-2018 City Commission Regular Meeting Minutes](#)
[11-01-2018 City Commission Special Meeting Minutes](#)
[11-05-2018 City Commission Special Meeting Minutes](#)

- B. [18-787](#) Purchase one (1) replacement Ford F-350 for an estimated total of \$38,515.99 from Beck Auto Sales, Inc.

Attachments: [Competitive Exemption Form](#)
[City of Tallahassee piggyback approval](#)
[Tallahassee Vehicle Contract 3921](#)
[Vehicle Quote](#)
[Vehicle Overview](#)
[Purchase Comparison](#)
[Vehicle Repair History Report](#)
[Equipment & Fleet Vehicle Replacement Score Sheet](#)
[PowerPoint Presentation](#)
[Florida Division of Corporations](#)

- C. [18-803](#) Appointment of David Pankiw as a Regular Member to the Beautification & Tree/Scenic Highway Committee.

Attachments: [Application and Backup Material](#)

- D. [18-805](#) Appointment of Moira Powell as a Regular Member to the Art Advisory Board.

Attachments: [Application and Backup Material](#)

- E. [18-823](#) Appointment of Arthur P. Landry II as a Non-voting Member to the Public Utility Advisory Board.

Attachments: [Application and Backup Material Public Utility Advisory Board](#)

- F. [18-806](#) Appointment of Fernando Ramirez as a Regular Member to the Zoning

Board of Appeals.

Attachments: [Application and Backup Material](#)

- G. [18-811](#) Accept the Federal Emergency Management Agency (FEMA) Phase 35 Emergency Food and Shelter Program (EFSP) allocation in the amount of \$11,279

Attachments: [Application Emergency Food and Shelter Program Phase 35](#)
 [FEMA LRO Certification 35](#)
 [FEMA LRO Certification 34](#)

- H. [18-775](#) Aftermath K9 Grant

Attachments: [Aftermath K9 Grant Information.pdf](#)
 [Email Notifying of Award.pdf](#)

8. PUBLIC COMMENT:

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9. COMMISSION COMMUNICATIONS:

10. ADMINISTRATIVE AND LEGAL REPORTS:

- A. [18-838](#) City Manager - Commission Update

Attachments: [City Manager Commission Update Report 11.27.18](#)

- B. [18-844](#) City Attorney Report - Commission-Directed Actions

Attachments: [Commission Directed Activities. Nov 2018](#)

- C. [18-824](#) 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.