



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda - Amended #1

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, January 8, 2019

10:00 AM

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 Invocation was provided by Pastor Brian Zdrojowy from Awaken Church, 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. [18-934](#) Current Vacancies for Boards and Committees.

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

B. [18-935](#) Upcoming Expiration Dates for Board Members.

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: TIME LIMIT OF 15 MINUTES

- A. [19-0003](#) Presentation by Rich Suggs - Partnership for Creative Economies, Inc.

Attachments: [Partnership for Creative Economies Inc](#)
[01-08-2019 City Commission Regular Meeting Item 4A PCE Presentation Provi](#)
[1-8-2019 City Commission Regular Meeting Item 4A NPED Activity 2016-2018 f](#)

5. PUBLIC HEARINGS:

- A. [18-920](#) Ordinance No. 2018-36, first reading, amending the Code of the City of North Port, Florida, Chapter 4 - Boards and Committees, to address residency and membership requirements, public comment at meetings, terms, and voting

Attachments: [Ordinance No. 2018-36](#)

- B. [18-911](#) Ordinance No. 2018-37, First Reading, Changes to ULDC Chapter 1, General Provisions, Article III, Boards and Duties, Section 1-28 Zoning Board of Appeals and Section 1-29 Planning and Zoning Advisory Board addressing qualifications of members, removal, vacancies, and compensation, TXT-18-266.

Attachments: [Ordinance No. 2018-37](#)
[July 2, 2018 City Commission Meeting Minutes](#)
[ULDC Sec. 1-28 and Sec. 1-29](#)
[City Code Chapter 4, Article I Boards Generally](#)

- C. [18-926](#) Ordinance No. 2018-64, first reading, amending the Fiscal Year 2018-2019 Non-District Budget.

Attachments: [Ordinance No 2018-64](#)
[Ordinance 2018-64 Exhibit A](#)
[2019-0930 SWIF Fund Balance Report-2018-1220](#)
[ADA Compliance Memo](#)

- D. [18-914](#) Ordinance No. 2018-56, First Reading, Amending ULDC Chapter 55, Section 55-15 and Section 55-16 to Allow Pawn Shops in Activity Center

1, TXT-18-230

Attachments: [Ordinance 2018-56](#)
[Staff Report, TXT-18-230](#)

- E. [18-915](#) Ordinance No. 2018-42, First Reading, Annual revision and update to the Capital Improvements Element of the Comprehensive Plan, adding a fifth year and projects related to Level of Service standards and adopted 2018-2019 Sarasota County School Board Capital Improvement Plan by reference, CPA-18-167

Attachments: [Ordinance 2018-42](#)
[City of North Port 2019 Capital Improvement Program](#)
[Sarasota County Schools 2018-2019 Five-Year Capital Improvement Plan](#)

- F. [18-919](#) Ordinance No. 2018-59, providing for a policy for the utilization of public-private partnerships (P3) in procurement by amending the Code of the City of North Port, Florida, Chapter 2 - Administration, Article VIII - Procurement, Section 2-402 - Definitions, and by creating a new Section 2-420 - Public-Private Partnerships (P3)

Attachments: [Ord 2018-59. Redline for January 8 2019 meeting](#)

- G. [18-895](#) Approval of Plat, The Preserve Phase 3, PLF-18-209 (QUASI-JUDICIAL)

Attachments: [Preserve at West Villages Phase 3 Plat](#)
[PLF-18-209 PZAB Staff Report](#)

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. [18-936](#) Approval of Minutes for the November 13, 2018 Commission Regular Meeting; November 27, 2018 Commission Regular Meeting; December 3, 2018 Commission Workshop Meeting ; December 6, 2018 Commission Special Meeting.

Attachments: [11-13-2018 City Commission Regular Meeting Minutes](#)
[11-27-2018 City Commission Regular Meeting Minutes](#)
[12-03-2018 City Commission Workshop Minutes](#)
[12-06-2018 City Commission Special Meeting Minutes](#)

- B. [18-792](#) Purchase five (5) replacement Ford F-150 trucks, and one (1) replacement Ford F-250 truck from Coggin Ford for an estimated total of \$174,208.00.

Attachments: [Competitive Exemption Form -Coggin Ford](#)
[Coggin Ford Quotes and Florida Sheriff's Contract FSA18-VEL 26.0](#)
[Florida Sheriff's Association Contract Terms and Conditions](#)
[Purchase Comparison](#)
[Vehicle Overview](#)
[Equipment & Fleet Replacement Score Sheet](#)
[Vehicle Repair History Report](#)
[PowerPoint Presentation](#)
[Florida Division of Corporations - Coggin Ford](#)
[Florida Division of Corporations Asbury Jax Ford, LLC](#)

- C. [18-922](#) Agreement between ImageTrend, Inc. and the City of North Port Fire Rescue to authorize transmission of electronic patient health information (ePHI) data to Intermedix for billing purposes.

Attachments: [Electronic Patient Health Information \(ePHI\) Data Export Agreement](#)
[Exhibit E - Export Agency Add-On Form](#)

- D. [18-813](#) Purchase two (2) replacement 4-inch Thompson Pumps for an estimated \$73,546.00 and one (1) replacement 6-inch Thompson Pump for an estimated \$38,573.00 from Thompson Pump Manufacturing Co., Inc. for an estimated total of \$112,119.00.

Attachments: [Exemption Form - Thompson Pump and Manufacturing Co. Inc.](#)
[Sourcewell Public Utility Equipment with Related Accessories and Supplies Con](#)
[Thompson Pump Manufacturing Co., Inc. Sourcewell Awarded Contract and Qu](#)
[Thompson Pump Manufacturing Co., Inc. Sourcewell Awarded Contract and Qu](#)
[Equipment Overview](#)
[Vehicle Repair History Reports](#)
[Equipment & Fleet Replacement Score Sheet](#)
[PowerPoint Presentation](#)
[Florida Division of Corporations Document](#)

- E. [18-888](#) Community Development Block Grant Subrecipient Agreement between Sarasota County, Florida and the City of North Port, Florida to fund sidewalk construction, in the amount of \$100,000, Contract Number B-18-UC-12-0014

Attachments: [Subrecipient Agreement](#)
[PowerPoint Presentation](#)

- F. [18-899](#) Work Assignment No. 2019-01 with CDM Smith, Inc. in the amount of \$ 131,528 for the Myakkahatchee Creek Water Treatment Plant Structural Evaluation.

Attachments: [Work Assignment #2019-01](#)
[CDM Smith, Inc. Scope & Fee Submittal](#)
[CDM Smith, Inc. Letter of Interest Submittal](#)
[Request for Letters of Interest](#)
[Continuing Contract 2016-23 with CDM Smith, Inc.](#)
[Florida Division of Corporations Documents](#)

G. [18-910](#) Cash Receipts Summary - November 2018

Attachments: [Cash Receipts Summary 113018](#)

7. PUBLIC COMMENT:

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8. COMMISSION COMMUNICATIONS:

9. ADMINISTRATIVE AND LEGAL REPORTS:

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, marital status, sexual orientation, gender identity or expression, or physical characteristic 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.