



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda

City Commission Special 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
Heather Taylor, Deputy City Clerk

Thursday, February 7, 2019

1:00 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 led by Assistant City Manager Yarborough.

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. WELCOME OF NEW EMPLOYEES:

- A. [19-0048](#) Acknowledgement of New Employees

4. PROCLAMATIONS AND RECOGNITIONS: TIME CERTAIN AT 4:00 P.M.

- A. [19-0034](#) Proclamation for Employee Appreciation Day 2019.

Attachments: [2019 Employee Appreciation Day](#)

- B. [19-0009](#) Proclamation "National Engineers Week in the City of North Port, Florida" February 17 through February 23, 2019.

Attachments: [National Engineers Week February 2019 Proclamation](#)

- C. [19-0024](#) Recognition of the Departments of Public Works, Risk Management and the Utilities staff for the hydraulic spill cleanup at the off-ramp of Exit 195, Interstate 75 at the intersection of Laurel Road.

Attachments: [Pictures](#)

- D. [19-0055](#) Proclamation Honoring Gerald Gregory for creating the slogan "Yesterday's Dream, Today's Reality, Tomorrow's Promise..."

Attachments: [Proclamation for Gerald Gregory](#)

- E. [19-0088](#) Certificate of Appreciation for Donna McGinn, Jenny Casch, Nicholas Trolli in recognition of their personal commitment and dedication while serving on their respective Board or Committees.

Attachments: [Copies of Certificates of Appreciation](#)

5. PRESENTATIONS: TIME LIMIT OF 15 MINUTES

- A. [19-0081](#) Presentation requesting signage for Sand Hill Cranes

Attachments: [Sandhill Cranes Power Point](#)
[FWC Final-florida-sandhill-crane-species-guidelines-2016 \(most current\)](#)
[Sandhill Crane - Florida Fish and Wildlife Conservation Commission](#)

- B. [19-0073](#) Students Working Against Tobacco (S.W.A.T.)

Attachments: [North Port City Commission Meeting Slideset](#)

- C. [19-0049](#) NDS Building Division Presentation

Attachments: [NDS Building Division Presentation](#)

6. GENERAL BUSINESS:

- A. [19-0046](#) Discussion on Artisan Markets and draft Artisan Markets Ordinance, GEN

18-224

Attachments: [Artisan Markets Draft Ordinance Language.pdf](#)

- B. [19-0045](#) Comparison of Transportation Impact Fees Collected (FY 2015-2016, FY2016-2017 and FY 2017-2018) Under Current City Rate, with Projected City Rates and Sarasota County Mobility Fee

Attachments: [Memo Transportation Impact Fee Comparison](#)

- C. [19-0069](#) Discussion and possible action on city staffing of City Advisory Boards.

Attachments: [Advisory Board Information](#)

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. [18-882](#) Central Florida Internet Crimes Against Children Task Force Memorandum of Understanding 2019 with Osceola County Sheriff's Office.

Attachments: [Central Florida Internet Crimes Against Children Task Force MOU'2019.pdf](#)
 [Central Florida Internet Crimes Against Children Task Force MOU.pdf](#)

- B. [19-0013](#) West Coast Inland Navigation District (WCIND) Waterway Development Program Grant Agreement and sub-grant award from Sarasota County for the dock pile wrappings at Marina Park in the amount of \$6,700.

Attachments: [WCIND Grant Agreement](#)

8. PUBLIC COMMENT:

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9. COMMISSION COMMUNICATIONS:

10. ADMINISTRATIVE AND LEGAL REPORTS:

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, 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.