



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, May 2, 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

The Pledge of Allegiance was led by Commissioner Luke.

1. APPROVAL OF AGENDA – COMMISSION

2. ANNOUNCEMENTS

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. WELCOME OF NEW EMPLOYEES:

- A. [19-0431](#) New Employee Acknowledgment

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

- A. [19-0152](#) Proclaim National Peace Officers Memorial Day and Police Week 2019

Attachments: [Proclamation](#)

- B. [19-0193](#) Proclaim May 2019 as Memorial Day, Presented to Commander Sam Taylor, and Adjutant Skip Felicita of American Legion Post 254

Attachments: [Proclamation](#)

- C. [19-0204](#) Proclaim May 2019 as Motorcycle Safety Awareness Month

Attachments: [Proclamation](#)

- D. [19-0287](#) Proclaim May 5 - 11, 2019 as Municipal Clerks Week

Attachments: [Proclamation](#)

- E. [19-0297](#) Proclaim May 2019 as Building Safety Month

Attachments: [Proclamation](#)

- F. [19-0410](#) Proclaim May 5-11, 2019 as Children's Mental Health Week

Attachments: [Proclamation](#)

- G. [19-0423](#) Proclaim May 19-25, 2019 as National Public Works Week

Attachments: [Proclamation](#)

- H. [19-0424](#) Proclaim May 13-20, 2019 as National Infrastructure Week, Presented to Public Works Director Juliana B. Bellia

Attachments: [Proclamation](#)

- I. [19-0437](#) Proclaim May 19 -25 as Emergency Medical Services Week, Presented to Division Chief Karl Bennett, EMS Training Officer Joshua Clements and Members of North Port Fire Rescue

Attachments: [Proclamation](#)

- J. [19-0438](#) Proclaim May 12 - 18, 2019 as Water Reuse Week, Presented to Water &

Wastewater Plant Operations Manager Chad Nosbisch

Attachments: [Proclamation](#)

- K. [19-0439](#) Proclaim May 5 - 11, 2019 as Drinking Water Week, Presented to Water & Wastewater Plant Operations Manager Chad Nosbisch

Attachments: [Drinking Water Week](#)

- L. [19-0444](#) Proclaim May 5 - 11, 2019 as National Small Business Week, Presented to City of North Port Small Businesses

Attachments: [Proclamation](#)

- M. [19-0446](#) Proclaim May 6 - 11, 2019 as Economic Development Week, Presented to City of North Port Economic Development Division and Associated Partners

Attachments: [Proclamation](#)

- N. [19-0447](#) Proclaim May 18 - 24, 2019 as National Safe Boating Week

Attachments: [Proclamation](#)

- O. [19-0452](#) Proclaim May 5 - 11, 2019 as Hurricane Preparedness Week, Presented to Chief Titus and North Port Fire Rescue Members

Attachments: [Proclamation](#)

- P. [19-0294](#) 2019 Greenest Citizen Award, Presented by City Arborist Ryan Pieper

- Q. [19-0475](#) Certificates of Appreciation - Advisory Board Members

Attachments: [Certificates of Appreciation](#)

- R. [19-0386](#) Presentation of the Certificate of Completion in recognition of completion of the 2019 Institute for Elected Municipal Officials III: The Leadership Challenge to Mayor Hanks, Vice-Mayor McDowell, and Commissioner Carusone.

Attachments: [Certificate of Completion](#)

6. PRESENTATIONS: TIME LIMIT OF 15 MINUTES

- A. [19-0177](#) City Managers Department, Social Services Division Presentation

Attachments: [FY17-18 Social Services Presentation](#)

- B. [19-0346](#) Human Resources Director Christine McDade: Annual Presentation to Commission

Attachments: [Presentation](#)

7. PUBLIC HEARINGS continued:

- A. [CC](#)
[PLF-18-245](#) Replat, Dollar Tree, Lots 14 and 25 in the Park of Commerce (QUASI-JUDICIAL)
- Attachments:** [PLF-18-245, Staff Report with Exhibits](#)
[Planning & Zoning Advisory Board Minutes](#)
- Legislative History**
- 4/23/19 City Commission Regular Meeting tabled
- B. [ORD. NO.](#)
[2019-07](#) Amendment to the City of North Port Comprehensive Plan and Future Land Use Map, Amending the Future Land Use of ± 207.5 acres located north of U.S. 41 and west of Sumter Boulevard from 'Recreation Open Space' to 'Activity Center' and adding policies to create the Central Parc Activity Center (AC #9) TIME CERTAIN 5:00 P.M.
- Attachments:** [Ordinance 2019-07](#)
[Central Parc Powerpoint](#)
[PZAB Draft Minutes](#)
[Staff Report Central Parc at North Port](#)
[Kimley Horn Traffic Impact Study](#)
[SDR Pre-Application Comments](#)
[SDR Formal Comments](#)
[SDR Resubmittal Comments](#)
[SDR 2nd Resubmittal Comments](#)
[SDR 2nd Resubmittal Comments REVISED](#)
[SDR Resubmittal Comments 01-31-2019](#)
[Springs at North Port Formal Comments Combined](#)
[Charlotte Golf Partners LTD - Mediated Settlement Agreement](#)
[Kimley Horn PowerPoint](#)
[Letter from Chief Titus](#)
- C. [ORD. NO.](#)
[2019-08](#) Rezone of ± 207.5 acres located in Section 29, Township 30 South, Range 21 East from 'Commercial Recreation' to 'Planned Community Development.' (QUASI-JUDICIAL) TIME CERTAIN 5:00 P.M.
- Attachments:** [Ordinance 2019-08](#)
[Central Parc Powerpoint](#)
[PZAB Draft Minutes](#)
[Staff Report Central Parc at North Port](#)
- D. [ORD. NO.](#)
[2019-09](#) Amendment to the City of North Port Unified Land Development Code to Provide Land Development Regulations for the Central Parc Activity Center (AC #9) (QUASI-JUDICIAL) TIME CERTAIN 5:00 P.M.

Attachments: [Ordinance 2019-09](#)
 [Central Parc Powerpoint](#)
 [PZAB Draft Minutes](#)
 [Staff Report Central Parc at North Port](#)

- E. [CC](#) Central Parc at North Port, Development Master Plan for Two Phases of
 [DMP-18-071](#) Residential Development and One Phase of Mixed-Use Development
 (QUASI-JUDICIAL) TIME CERTAIN 5:00 P.M.

Attachments: [Central Parc at North Port Development Master Plan](#)
 [Central Parc Presentation](#)
 [PZAB Draft Minutes](#)
 [Staff Report Central Parc at North Port](#)

- F. [RES. NO.](#) A Resolution of the City of North Port, Florida, Adopting a Citywide
 [2019-R-05](#) Sponsorship Policy; Incorporating Recitals; Providing for Conflicts;
 Providing for Severability; and Providing for an Effective Date.

Attachments: [Resolution 2019-R-05 - adopting sponsorship program REV](#)
 [Citywide Sponsorship Policy](#)
 [Sponsorship Application Template](#)

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.