



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 Wong, City Clerk
Heather Taylor, Deputy City Clerk

Tuesday, February 12, 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 Jim Glazier from Atwater Community Church, followed by the Pledge of Allegiance led by the Commission.

PLEDGE OF ALLEGIANCE – LED BY THE COMMISSION

1. APPROVAL OF AGENDA – COMMISSION

2. ANNOUNCEMENTS

A. [19-0091](#) Current Vacancies for Boards and Committees.

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

B. [19-0092](#) 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: TIME LIMIT OF 15 MINUTES

- A. [19-0086](#) American Flood Coalition - Presentation

Attachments: [Flood Coalition City Presentation - North Port, Florida](#)
 [Flood Coalition Draft Resolution_ Florida](#)

5. PUBLIC HEARINGS:

- A. [19-062](#) Second reading of Ordinance 2018-65, modifying the City-Wide Fee Schedule to change certain Development Review, Police, Parks and Recreation, Facility Rental, and Road and Drainage Fees for Fiscal Year 2018-20199

Attachments: [Ordinance 2018-65](#)
 [Appendix A to Ordinance 2018-65](#)
 [List of Changes to City-Wide Fee Ordinance](#)

- B. [18-884](#) Ordinance No. 2018-62, first reading, establishing security measure to help protect the users of payment cards from skimming devices.

Attachments: [Ordinance 2018-62' Gas Skimmers.docx](#)

6. GENERAL BUSINESS:

- A. [19-0015](#) Template for Affiliation Agreement with Florida Gulf Coast University for Internships.

Attachments: [Affiliation Agreement with FGCU Internships.doc.pdf](#)
 [Exhibit A'Student Program Release'Waiver'and Indemnification Agreement.pdf](#)
 [Exhibit B'Confidentiality Statement.pdf](#)

- B. [19-0084](#) Examples of Neighborhood Commercial Zoning Requirements

Attachments: [Venice example](#)
 [Charlotte County example](#)
 [Winter Park example](#)
 [Winter Garden example](#)
 [Tarpon Springs example](#)
 [Port Richey example](#)
 [Pinellas Park example](#)
 [Port St. Lucie example](#)
 [Jupiter example](#)
 [Boca Raton example](#)
 [02-12-2019 Commission Regular Meeting Item 6B Material Discussed During M](#)

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. [19-0061](#) Cash Receipts Summary - December 2018

Attachments: [Cash Receipts Summary 123118](#)

- B. [19-035](#) Proposed Budget Calendar for Fiscal Year 2019-2020

- C. [19-0025](#) Discussion and possible action regarding the appointment of a North Port Resident Member, appointed by the Commission to the Firefighters' Pension Board of Trustees.

Attachments: [Application and backup material](#)

- D. [19-0057](#) Appointment of Frederick Cohane as a Regular Member to the Beautification & Tree/Scenic Highway Committee.

Attachments: [Application and Backup Material Beautification and Tree Scenic HWY](#)

- E. [18-928](#) Purchase one (1) replacement Ford F-550 Service Truck in the estimated total of \$77,830.15 from Garber Ford, Inc.

Attachments: [Exemptions Form-Garber Ford Inc.](#)
[Florida Department of Management Services Contract Number 25100000-18-1](#)
[Florida Department of Management Services Contract ITB 03-25100000-A](#)
[Garber Ford, Inc. Quote and Contract Number 251000000-18-1 Price Sheet](#)
[Service Utility Box Quotes \(3\)](#)
[Vehicle Overview](#)
[Purchase Comparison](#)
[Vehicle Repair History Report](#)
[Equipment & Fleet Replacement Score Sheet](#)
[Equipment Photographs](#)
[Florida Division of Corporations Garber Ford Inc.](#)

- F. [18-883](#) Agreement with Ring Neighborhoods, a digital neighborhood watch.

Attachments: [Agreement](#)

- G. [18-600](#) Service Agreement between Kommander Software, LLC and the City of North Port for off-duty detail management

Attachments: [Sunbiz for Kommander.pdf](#)
[Quote chart'Kommander.pdf](#)
[Kommander Agreement - .pdf](#)

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.