



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 Wong, City Clerk
Heather Taylor, Deputy City Clerk

Thursday, June 6, 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

PLEDGE OF ALLEGIANCE – LED BY THE COMMISSION

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. [19-0558](#) New Employee Acknowledgement

5. 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. [19-0504](#) Interlocal Agreement for Community Development Block Grant Program with Sarasota County for Fiscal Years 2020, 2021 and 2022

Attachments: [Letter from Jonathan R Lewis ICMA-CM County Administrator](#)
[Interlocal Agreement for Community Development Block Grant Program](#)

- B. [19-0535](#) Approval of Amendment #1 to Agreement No. 2018-35 with Recreational Design & Construction, Inc. in the amount of \$498,146.45 for the construction of an additional parking lot in support of the North Port Aquatic Center.

Attachments: [2018-35 Amendment #1 Recreational Design & Construction, Inc.](#)
[2018-35 Agreement, Recreational Design & Construction, Inc.](#)
[2018-35 Change Orders No. 1 through 8](#)
[Florida Division of Corporations Document](#)

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

- A. [19-0488](#) Proclaim July 2019 as Parks and Recreation Month, Presented to City of North Port Parks and Recreation Staff

Attachments: [Proclamation](#)

- B. [19-0507](#) Proclaim June 17, 2019 through June 21, 2019 as National Garbage Man Week, Presented to Frank Lama, Solid Waste Manager

Attachments: [Proclamation](#)

- C. [19-0501](#) Proclaim June 10, 2019 through June 16, 2019 as Automotive Service Professionals Week, Presented to Kenneth Rappuhn, Fleet Manager

Attachments: [Proclamation](#)

- D. [19-0503](#) Award of Blue Seal of Excellence from the National Institute for Automotive Service Excellence (ASE) to the City of North Port Department of Public Works, Fleet Management Division, to be accepted by Kenneth Rappuhn, Fleet Manager

Attachments: [Letter from Julie White, ASE, Director of Programs and Special Projects](#)

- E. [19-0530](#) Certificates of Appreciation - Advisory Board Members

Attachments: [Certificates of Appreciation](#)

7. PRESENTATIONS: TIME LIMIT OF 15 MINUTES

- A. [19-0429](#) Presentation of the annual report of the Music Suite Use Agreement for the North Port Performing Arts Center

Attachments: [NPPAA Usage Reports 2019](#)
 [Music Suite Lease and Use Agreement - Dated 2011](#)
 [Music Suite Use Agreement for User Groups - Dated 2009](#)

- B. [19-0584](#) North Port Skate and Paint Party Presentation

Attachments: [Letter from Jessica Howard](#)
 [North Port Paint and Skate Examples](#)

8. PUBLIC HEARINGS:

- A. [19-0563](#) First Reading of Ordinance # 2019-23 to grant authority to the City Manager or designee to declare a state of local emergency in accordance with Florida Statutes.

Attachments: [Ordinance # 2019-23 Declare State of Local Emergency](#)

- B. [RES. NO. 2019-R-10](#) A Resolution of the City of North Port, Florida, Adopting the 2019 Revisions to the City of North Port, Florida Comprehensive Emergency Management Plan as the Formal Guide of the City of North Port's Emergency Management Activities; Incorporating Recitals; Providing for Conflicts; Providing for Severability; and Providing for an Effective Date

Attachments: [Resolution 2019-R-10 FINAL](#)
[Sarasota County Approval of CEMP](#)
[City of North Port CEMP Base Plan 2019](#)
[Appendices Cover](#)
[Appendix A. Emergency Ordinance Declaring a State of Local Emergency](#)
[Appendix B. ICS General Guidance](#)
[Appendix C. Implementing NIMS](#)
[Appendix D. Adopting the SMAA](#)
[Appendix E. Adopting the LMS](#)
[Appendix F. Adopting the CEMP](#)
[Appendix G. Crisis Communication and Public Information Plan](#)
[Appendix H. Debris Management](#)
[Annexes Cover](#)
[Annex A. Recovery](#)
[Annex B. Mitigation](#)
[Annex C. Wildfire Operations](#)
[Annex D. Flood Warning and Response](#)
[Annex E. Hazardous Materials](#)
[Annex F. Utilities Disruption and Restoration](#)
[Annex G. Terrorism](#)
[Annex H. Dam Failure](#)
[Annex I. Cold Weather](#)
[Annex J Hazardous Weather Response](#)
[Annex K Tropical Cyclone](#)

9. GENERAL BUSINESS:

- A. [19-0221](#) Discussion and Approval of North Port Aquatic Center Tribute Wall and Associated Revisions to Tribute Program
- Attachments:** [Tribute Program Guidelines with Associated Revisions](#)
[NPAC Tribute Wall Presentation](#)
[April 13, 2015 City Commission Regular Meeting Minutes](#)
- B. [19-0536](#) Discussion and Possible Action to Establish a Complete Count Committee (CCC) to Promote the 2020 Census
- Attachments:** [NDS Memorandum](#)
[CCC Pamphlet 2020](#)
- C. [19-0587](#) Designation of Voting Delegate from the City of North Port for the Florida League of Cities Conference.

Attachments: [Notice from Florida League of Cities](#)
[Designation of Voting Delegate Form](#)

10. PUBLIC COMMENT:

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11. COMMISSION COMMUNICATIONS:

12. ADMINISTRATIVE AND LEGAL REPORTS:

13. 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.