



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

Heather Taylor, Acting City Clerk

Thursday, October 3, 2019

1:00 PM

CITY COMMISSION CHAMBERS

Amended to Move Item 19-1090 to Time Certain 4p.m. and Add Item 19-1023

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

1. APPROVAL OF AGENDA

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. [19-1094](#) New Employee Acknowledgement

4. GENERAL BUSINESS:

- A. [19-1088](#) Discussion and Possible Action to Direct the City Attorney to Develop a Resolution or Ordinance Addressing the Content of Commission Meeting Minutes
- B. [19-1023](#) Discussion and Possible Action Regarding the Opt-in Program for the Cross-Connection Control Program.

Attachments: [City of North Port Code Section 78-129](#)
[RFB 2019-56 with Addendum](#)
[RFB 2019-56 Statements of Non-Submittal](#)

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

- A. [19-1011](#) Proclaim October 2019 as Domestic Violence Awareness Month; Presented to Cherie Heasley, Communications Manager, SPARCC
Attachments: [Proclamation](#)
- B. [19-1039](#) Proclaim October 16, 2019 as White Cane Safety Day, Presented to Mr. Hanson and Marco
Attachments: [Proclamation](#)
- C. [19-1047](#) Proclaim October 7, 2019 as World Habitat Day; Presented to Habitat for Humanity, South Sarasota County Representatives
Attachments: [Proclamation](#)
- D. [19-1068](#) Proclaim October 6 through 12, 2019 as Fire Prevention Week; Presented to Fire Marshal Peter Marietti and Fire Inspectors Rob Needy, Josh Durham, Todd Green and Brian Cooke
Attachments: [Proclamation](#)
- E. [19-1087](#) Proclaim October 2019 as Cyber Security Awareness Month, Presented to Police Captain Michael Baute and Acting IT Division Manager Aaron Bourquin
Attachments: [Proclamation](#)
- F. [19-1108](#) Proclaim October 4, 2019 as Manufacturing Day, Presented to Economic Development Division and Manufacturing Partners.
Attachments: [Proclamation](#)
- G. [19-1109](#) Proclaim October 6 through 13, 2019 as National Home-Based Business

Week, presented to Economic Development Division and Home-Based Business Partners.

Attachments: [Proclamation](#)

- H. [19-1053](#) Present Certificate of Appreciation to Bill Diekman for his Service on the Community Economic Development Advisory Board

Attachments: [Certificate of Appreciation](#)

- I. [19-1073](#) Recognize the City of North Port Parks & Recreation Department for Receipt of Two (2) Florida Festival & Events SUNsational Awards

6. PRESENTATIONS: TIME LIMIT OF 15 MINUTES TIME CERTAIN AT 4:00 P.M.

- A. [19-1090](#) Presentation with Possible Action to Approve the Public Art Five-Year Plan as Presented by the Art Advisory Board

Attachments: [Presentation](#)

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.

