



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Agenda

### City Commission Special Meeting

#### *CITY COMMISSIONERS*

*Debbie McDowell, Mayor*

*Jill Luke, Vice Mayor*

*Christopher Hanks, Commissioner*

*Pete Emrich, Commissioner*

*Vanessa Carusone, Commissioner*

#### *APPOINTED OFFICIALS*

*Peter Lear, City Manager*

*Amber L. Slayton, City Attorney*

*Heather Taylor, Interim City Clerk*

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Thursday, December 5, 2019

1:00 PM

CITY COMMISSION CHAMBERS

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**Amended to Remove Item No. 19-1254 and Add Item Nos. 19-1504, 19-1512, 19-1515 and  
ORD. NO. 2019-46.**

**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.     [19-1399](#)       Welcome New Employees

### **4. PRESENTATIONS: TIME LIMIT OF 15 MINUTES**

- A.     [19-1362](#)       Sherry Straub: Clean Water Now, The Rights of Nature Presentation

**Attachments:**     [Clean Water Now Presentation](#)  
                          [Lake Erie Bill of Rights](#)

- B.     [19-1512](#)       Presentation from Tobacco 21

**Attachments:**     [Tobacco 21](#)

- C.     [19-1285](#)       Interim Code Enforcement Manager Kevin Raducci: Annual Code Enforcement Division Presentation

**Attachments:**     [CE PRESENTATION](#)

- D.     [19-1419](#)       Fire Chief Scott Titus: Fire Rescue Annual Presentation

**Attachments:**     [Fire Rescue Presentation 2019.pdf](#)

### **5. PUBLIC HEARINGS:**

#### **Ordinances: First Reading**

- A.     **ORD. NO.**       An Ordinance of the City of North Port, Florida Amending Section 2-419 of  
      **2020-01**       the Code of the City of North Port, Florida, Relating to Disposition of City  
                          Assets and Property; Providing for Severability; Providing for Conflicts;  
                          Providing for Codification; and Providing an Effective Date.

**Attachments:**     Ordinance 2020-01

- B.     **ORD. NO.**       An Ordinance of the City of North Port, Florida, Adopting the West Villages  
      **2019-46**       Village District Pattern Book for ±8000 Acres in the "Village" Future Land  
                          Use; Providing for Findings; Providing for Adoption; Providing for Conflicts;  
                          Providing for Severability; and Providing an Effective Date.

**Attachments:**     [Ordinance 2019-46](#)  
                          [VBA-19-065 Staff Report with Exhibits](#)  
                          [Additional Backup](#)

**6. GENERAL BUSINESS:**

- A. [19-1296](#) Discussion and Possible Action Regarding Challenge Coins
- Attachments: [Draft Challenge Coin Designs](#)
- B. [19-1418](#) Discussion and Possible Action Regarding City Owned Lots and Neighborhood Focal Points
- Attachments: [City Owned Lots by Use](#)  
[City Owned Lots by Type](#)  
[City Owned Lots for Future Use](#)  
[City Owned Lots for Landbank](#)  
[Redefining Neighborhoods - Half Mile](#)

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

- A. [19-1504](#) Proclamation to Commemorate the 50th Anniversary of the North Port Lions Club, Presented to Sheila Doucette, President, Ward “Brad” Bradley, Secretary, Phyllis Bradley, Treasurer and members of the North Port Lions Club.
- Attachments: [50th Anniversary North Port Lions Club Proclamation](#)
- B. [19-1433](#) Present Advisory Board Certificates of Appreciation to William Bowteck for serving on the Public Utility Advisory Board, Holly Loos for serving on the Beautification & Tree/Scenic Highway Committee and Colby Bowman for serving on the Citizens' Tax Oversight Committee.
- Attachments: [Certificates](#)
- C. [19-1247](#) Recognize the City of North Port Solid Waste Division of the Department of Public Works for the Receipt of the Gold Award in Inaugural Zonar Systems' All Star Awards Program.
- D. [19-1393](#) Recognize the City Managers Office IT and Communications Divisions for Award Received from the Center for Digital Government.
- Attachments: [Center for Digital Government Award Email.pdf](#)
- E. [19-1149](#) Recognize the North Port Finance Department for Receipt of the Distinguished Budget Presentation Award from Government Finance Officers Association (GFOA) for the Current Fiscal Period.
- Attachments: [Distinguished Budget Award](#)
- F. [19-1515](#) Proclaim December 7, 2019 as Gary Stouch Day
- Attachments: [Gary and Susan Stouch Day Proclamation](#)

**GENERAL BUSINESS - Continued**

- C.     [19-1411](#)     Discussion and Possible Action Related to North Port Aquatic Center  
Competition Pool Operating Hours
- Attachments:     [Minutes from 7-9-18 Commission Special Meeting.pdf](#)  
                              [Competition Pool Operating Schedule.pdf](#)
- D.     [19-1377](#)     Discussion and Possible Action Related to the Dedication Plaque for the  
North Port Aquatic Center
- Attachments:     [Resolution 03-R-09](#)  
                              [7-16-2019 Meeting Minutes](#)  
                              [Capital Improvement Program Project P17NPP](#)  
                              [Budget Amendment 12-13-10](#)

**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 and provided a staff recommendation. 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.