



# 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 Peto, City Clerk*  
*Heather Taylor, Deputy City Clerk*

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Tuesday, February 26, 2019

6:00 PM

CITY COMMISSION CHAMBERS

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**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.

## **ROLL CALL**

The Pledge of Allegiance was led by the Commission.

### **1. APPROVAL OF AGENDA – COMMISSION**

### **2. ANNOUNCEMENTS**

A. [19-0136](#) Current Vacancies for Boards and Committees.

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

B. [19-0137](#) Upcoming Expiration Dates for Boards and Committees.

Attachments: [Upcoming Expiration Dates for Boards and Committees](#)

**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. [19-0104](#) James Pankonin, Kimley-Horn & Associates Inc.: Warm Mineral Springs Park Draft Master Plan and Summary Book
- Attachments:** [WMSP Draft Master Plan](#)  
[Appendix A - Archaeological Background Research Summary Report Revised F](#)  
[Appendix B - National Register of Historic Places](#)  
[Appendix C - Community Meeting Results](#)  
[Opinion of Probable Construction Costs - 2-13-19](#)  
[Agreement No. 2017-40](#)  
[Commission Presentation 2-26-19](#)
- B. [19-0116](#) Deputy Chief Chris Morales: Updated Report on Body Worn Cameras and Implementation Proposal
- Attachments:** [Presentation on BWC Proposal](#)  
[Body Worn Camera Research and Report](#)  
[Presentation on BWC \(June 7 2018\)](#)

**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. [19-0087](#) Appointment of Cheryl Williamson as a Regular Member to the Parks & Recreation Advisory Board.
- Attachments:** [Application and Backup Material](#)
- B. [19-0139](#) Approval of Minutes for the January 7, 2018 Commission Workshop; January 8, 2019 Commission Regular Meeting; January 14, 2019 Commission Special Meeting; January 22, 2019 Commission Regular Meeting; February 4, 2019 Commission Workshop Meeting.

**Attachments:**     [01-07-2019 City Commission Workshop Minutes](#)  
[01-08-2019 City Commission Regular Meeting Minutes](#)  
[01-14-2019 City Commission Special Meeting Minutes](#)  
[01-22-2019 City Commission Regular Meeting Minutes](#)  
[02-04-2019 City Commission Workshop Minutes](#)

- C.     [19-0099](#)     Approve a seven-year preventative maintenance and repair service agreement with Stryker Medical, a division of Stryker Corporation, for North Port Fire Rescue's new stretcher lifting systems and stretcher at a cost of \$35,432.

**Attachments:**     [Stryker Medical Service-Signed Agreement](#)  
[Stryker Medical Service Agreement Sole-Singe Source Form](#)  
[Stryker Medical Sole Source Letter](#)  
[Florida Division of Corporations - Stryker Medical](#)

- D.     [19-0085](#)     Approve utilization of Sarasota County contract 2019-077 for the purchase of mobile and portable radios from Motorola Solutions in the FY 2018-19 estimated budgeted amount of \$66,000.

**Attachments:**     [Motorola Quote](#)  
[Competitive Exemptions Form Signed](#)  
[Sarasota County Contract 2019-077](#)  
[Florida Division of Corporations - Motorola Solutions](#)

## **6. PUBLIC HEARINGS:**

- A.     [19-0103](#)     Final Plat, Gran Paradiso, Phase 4-E, Petition PLF-18-268 (QUASI-JUDICIAL)

**Attachments:**     [PLF-18-268, PZAB Staff Report](#)

- B.     [19-036](#)     Ordinance No. 2019-03, first reading, amending the Fiscal Year 2018-2019 Non-District Budget.

**Attachments:**     [Ordinance 2019-03 Non-District & CIP](#)  
[Ordinance 2019-03 Exhibit A](#)  
[Ordinance 2019-03 Exhibit B](#)  
[Ordinance 2019-03 Fund Balance Report](#)  
[Ordinance 2019-03 Service Level Adjustments 001-2100 Police for Body Worn](#)  
[Ordinance 2019-03 Service Desk Specialist Position Description](#)  
[02-26-2019 City Commission Regular Meeting Item 6B General Fund Balance](#)

## **7. GENERAL BUSINESS:**

- A.     [19-0097](#)     Commission-directed ULDC Revisions to Fence Height and Location Requirements (TXT-18-296)

**Attachments:**      [DRAFT ULDC text amendments with staff comments](#)  
[November 5, 2018 Commission Meeting Minutes](#)

- B.      [19-0122](#)      Discussion on research regarding potential expansion of nonconforming uses

**Attachments:**      [Memo - Nonconforming Uses Research](#)

## **8. PUBLIC COMMENT:**

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## **9. COMMISSION COMMUNICATIONS:**

## **10. ADMINISTRATIVE AND LEGAL REPORTS:**

- A.      [19-0108](#)      City Manager - Commission Update

**Attachments:**      [City Manager Commission Update Report 2.26.19](#)

- B.      [19-0106](#)      City Attorney Report - Commission-Directed Activities

**Attachments:**      [Commission Directed Activities](#)

- C.      [19-0119](#)      City Clerk/Deputy City Clerk update regarding Commission Direction.

**Attachments:**      [Commission Update 2019](#)

## **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.