



# 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, March 5, 2019

10:00 AM

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.

#### **CALL TO ORDER/ROLL CALL**

The invocation was provided by Reverend Andrea Hayden of St. Nathaniel Episcopal 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. [19-0173](#) Current Vacancies for Boards and Committees and Upcoming Expiration Dates for Boards and Committees.

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

**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. [19-0118](#) Presentation regarding North Port Partnership for Creative Economies

**Attachments:** [North Port Partnership for Creative Economies Presentation](#)  
[Backup for Partnership for Creative Economies Presentation Commission Ques](#)  
[Final Presentation 2 01-25-13](#)  
[Partnership for Creative Economies BYLAWS](#)  
[03-05-2019 City Commission Regular Meeting Item 4A Material Discussed Durij](#)

**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. [19-0174](#) Approval of Minutes for the February 7, 2019 Commission Special Meeting; and February 12, 2019 Commission Regular Meeting.

**Attachments:** [02-07-2019 City Commission Special Meeting Minutes](#)  
[02-12-2019 City Commission Regular Meeting Minutes](#)

- B. [19-0135](#) Cash Receipts Summary - January 2019

**Attachments:** [Cash Receipts Summary 013119](#)

- C. [19-0056](#) Purchase One (1) New Ford Transit Van for an Estimated \$29,235.85 from Garber Ford, Inc.

**Attachments:** [Exemptions Form - Garber Ford, Inc.pdf](#)  
[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 25100000-18-1 Price Sheet.pdf](#)  
[Vehicle Overview](#)  
[Purchase Comparison](#)  
[Vehicle Photographs](#)  
[Florida State Division of Corporations - Garber Ford Inc](#)

- D. [19-0100](#) Approval to apply for and accept the Walmart Foundation Grant, in an amount up to \$5,000 to provide school supplies for the Back to School

Resource Fair and gifts for Home for the Holidays program.

**Attachments:** [2018 Walmart Foundation Grant Application and Award Notification](#)

- E. [19-0089](#) Appointments of Norbert Schneider and Paul R. Orsino as Regular Members to the Public Utility Advisory Board.

**Attachments:** [Applicatons and Backup Material](#)

- F. [19-0140](#) Appointment of Mark D. Mousty as a Regular Member to the Zoning Board of Appeals.

**Attachments:** [Application and Backup Material for Zoning Board of Appeals](#)

## **6. GENERAL BUSINESS:**

- A. [19-0109](#) Master Services and Purchasing Agreement between Axon Enterprise, Inc. and the City of North Port for body worn cameras.

**Attachments:** [Axon Master Services and Purchasing - Agreement signed Axon 2-15.pdf](#)  
[Quote from Axon Enterprise, Inc.pdf](#)  
[Sole Source Letter for Axon Enterprise, Inc.pdf](#)  
[Sole'Single Source Form ' Axon Enterprise Inc.pdf](#)  
[Division of Corporations Record.pdf](#)

- B. [19-0093](#) Appointment of one North Port Resident as the City of North Port Representative to the Sarasota County Citizens Advisory Committee for School Facility Planning.

**Attachments:** [Applications and Backup Material](#)

## **7. 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.)

## **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.