



# 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 19, 2019

6:00 PM

CITY COMMISSION CHAMBERS

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#### **Amended to Delete Item 4.B.**

**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. 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. 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. [19-0213](#) Approve Minutes for the February 26, 2019 Commission Regular Meeting**

**Attachments:** [Minutes 2/26/2019](#)

**B. [19-0094](#) Approve Contract No. 2019-40 with Andrew Sitework, LLC. in the Amount of \$146,392 with a Contingency Amount of \$7,320, for a Total Project Cost of \$153,712 for the Water Main Replacement on the Cranberry Blvd. Bridge over the Snover Waterway**

**Attachments:** [Contract No. 2019-40](#)  
[Notice of Intent to Award](#)  
[Award Recommendation Memo](#)  
[Bid Tabulation](#)  
[RFB Submittal by Andrew Sitework, LLC.](#)  
[RFB No. 2019-40 and Addendum](#)  
[Florida Division of Corporations Document](#)  
[Pictures](#)

**C. [19-0095](#) Approve Contract No. 2019-43 with Spectrum Underground, Inc. in the Amount of \$136,505 with a Contingency Amount of \$6,825, for a Total Project Cost of \$143,330 for the Water Main Replacement on the South Salford Blvd. Bridge over the Cocoplum Canal**

**Attachments:** [Contract No. 2019-43](#)  
[Notice of Intent to Award](#)  
[Award Recommendation Memo](#)  
[Bid Tabulation](#)  
[RFB Submittal by Spectrum Underground, Inc.](#)  
[RFB No. 2019-43 and Addendum](#)  
[Florida Division of Corporations Document](#)  
[Pictures](#)

**D. [19-0172](#) Approve Revised Memorandum of Understanding with RING**

**Attachments:** [Revised MOU with Ring](#)

**4. PROCLAMATIONS AND RECOGNITIONS**

- A. [19-0202](#) Proclaim March 15, 2019 as American Legion Day, Presented to Commander Sam Taylor, and Adjutant Skip Felicita of American Legion Post 254

**Attachments:** [Proclamation](#)

**5. ANNOUNCEMENTS**

- A. [19-0215](#) 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](#)

**6. PUBLIC HEARINGS:**

- A. [19-0176](#) Ordinance No. 2019-03, second 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](#)  
[Ordinance No. 2019-03 Fund Balance Report Fund 144](#)  
[Ordinance No. 2019-03 Escheated Lot Funds Detail](#)

- B. [19-0195](#) Ordinance No. 2019-12, first reading, amending the Code of the City of North Port, Florida, Sec. 2-55 - Agenda, relating to the consent agenda for City Commission meetings

**Attachments:** [Ord 2019-12. First Reading](#)

**7. GENERAL BUSINESS:**

- A. [19-0181](#) Review and Approve Proposed Interlocal Agreement Between The School Board of Sarasota County, Florida and The City of North Port, Florida Regarding to Allow Use of Heron Creek Middle School Parking Lot to Support the Anticipated Parking Demand Associated with the North Port Aquatic Center

**Attachments:** [Interlocal Agreement](#)

- B. [18-575](#) Approve Template for a Law Enforcement Special Detail Application and Agreement and Authorize the City Manager or designee to Sign Future Requests Using the Approved Agreement Template

**Attachments:**      [Special Detail Application and Agreement Template](#)  
[Special Detail Application and Agreement Instructions](#)  
[Police Service Application Permit \(Current\) Application A](#)  
[Police Service Application Permit \(Current\) Application B](#)

- C.      [19-0210](#)      Discussion and Possible Direction to Pursue Restoration of the Sculpture  
"Mandalas for World Peace"

**Attachments:**      [Email Thread](#)  
[Photographs](#)

## **8. PUBLIC COMMENT:**

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## **9. COMMISSION COMMUNICATIONS:**

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

- A.      [19-0154](#)      City Manager - Commission Update

**Attachments:**      [March 19th CM Report](#)

- B.      [19-0194](#)      City Attorney Report - Commission-Directed Activities

**Attachments:**      [Commission Directed Activities March 6 2019](#)

- C.      [19-0184](#)      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.