



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 Wong, City Clerk
Heather Taylor, Deputy City Clerk

Tuesday, April 23, 2019

6:00 PM

CITY COMMISSION CHAMBERS

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 Pledge of Allegiance was led by the Commission.

1. APPROVAL OF AGENDA – COMMISSION

2. ANNOUNCEMENTS

- A. [19-0426](#) 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. PROCLAMATIONS AND RECOGNITIONS: TIME CERTAIN AT 6:00 P.M.

- A. [19-0014](#) Proclaim April 2019 as City of North Port Volunteer Month, Presented to Donald Fowler, Volunteer Coordinator, City of North Port Police Department

Attachments: [Proclamation](#)

- B. [19-0413](#) Proclaim April 2019 as Autism Awareness Month

Attachments: [Autism Awareness Month](#)

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. [19-0428](#) Approval of Minutes for the March 19, 2019 Commission Regular Meeting.

Attachments: [03-19-2019 Commission Regular Meeting Minutes](#)

- B. [19-0383](#) Canine Donation in the amount of \$10,000.00

- C. [19-0379](#) Lexis Advance Subscription Agreement with LexisNexis for electronic legal research for the City Attorney's Office

Attachments: [Lexis Advance Subscription Agreement](#)

- D. [19-0390](#) Approve Interlocal Agreements with Sarasota County for the Local Option Fuel Tax Revenue Distribution

Attachments: [2019 Interlocal Agreements Regarding Distribution Formula for Allocation of Re](#)
[2018 Interlocal Agreements Regarding Distribution Formula for Allocation of Re](#)

- E. [19-0363](#) Interagency Agreement regarding sharing information about Juvenile Offenders.

Attachments: [Interagency Agreement](#)

- F. [19-0347](#) Interlocal Agreement Between the City of North Port, Florida and the School Board of Sarasota County, Florida for Law Enforcement Dispatch Services and Related Communications Services.

Attachments: [Interlocal Agreement](#)

- G. [19-0374](#) Appointment of John Paine to the Zoning Board of Appeals.
Attachments: [Application and Backup Material](#)
- H. [19-0394](#) Appointment of Justin Willis for a second term as a Regular Member to the Charter Review Advisory Board.
Attachments: [Application and Backup Material](#)

6. PUBLIC HEARINGS:

- A. [CC](#)
[PLF-18-245](#) Replat, Dollar Tree, Lots 14 and 25 in the Park of Commerce (QUASI-JUDICIAL)
Attachments: [PLF-18-245, Staff Report with Exhibits](#)
[Planning & Zoning Advisory Board Minutes](#)
- B. [19-0175](#) Resolution No. 2018-R-29, authorizing and directing the acquisition by any legal means of certain parcels that are required for stormwater retention ponds as part of the Price Boulevard Widening Project from Sumter Boulevard to Toledo Blade Boulevard.
Attachments: [Price Boulevard Land Aquisition Table](#)
[Resolution 2018-R-29](#)
[City Attorney's Legal Review of Resolution No 2018-R-29](#)
[Location Map of Parcels for Stormwater Pond Sites](#)
- C. [19-0279](#) Resolution No. 2019-R-03, City of North Port to Join the American Flood Coalition
Attachments: [Resolution No. 2019-R-3](#)
- D. [19-0391](#) Resolution 2019-R-07 Investigation Policy of Charter Officers
Attachments: [Resolution 2019-R-07 - adopting Investigation Policy of Charter Officers](#)
- E. [19-0107](#) Ordinance No. 2018-59, providing for a policy for the utilization of public-private partnerships (P3) in procurement by amending the Code of the City of North Port, Florida, Chapter 2 - Administration, Article VIII - Procurement, Section 2-402 - Definitions, and by creating a new Section 2-420 - Public-Private Partnerships (P3); amending Appendix A - City Fee Structure to provide for related P3 fees
Attachments: [Ord 2018-59. final reading](#)
[Ord 2018-59. redline for final reading](#)

- F. [19-0376](#) Ordinance No. 2019-13, first reading, amending the Code of the City of North Port, Florida, Chapter 4 - Boards and Committees, Article XI - North Port Youth Council, Section 4-202 - Membership, to allow for a resident member who attends school outside the city

Attachments: [Ord 2019-13 - amending Youth Council](#)
[Ordinance No. 2018-63 - Creating Youth Council](#)

- G. [CC](#)
[DMP-18-136](#) Biscayne Square, Development Master Plan for a Four-Phased Mixed Use Development in a Neighborhood Commercial-High Intensity Zoning District (QUASI-JUDICIAL)

Attachments: [Proposed Development Master Plan](#)
[Staff Report DMP-18-136 and Exhibits](#)
[Planning & Zoning Advisory Board Minutes](#)
[04-23-2019 Commission Regular Meeting Item 6G Code Excerpts-Interpretation](#)
[04-23-2019 Commission Regular Meeting Item 6G SWFWMD Wetland Delineat](#)
[04-23-2019 Commission Regular Meeting Item 6G Clementi Environmental Res](#)
[04-23-2019 Commission Regular Meeting Item 6G Wetland Survey](#)
[04-23-2019 Commission Regular Meeting Item 6G TIA](#)
[04-23-2019 Commission Regular Meeting Item 6G Email Communications](#)
[04-23-2019 Commission Regular Meeting Item 6G Survey](#)
[04-23-2019 Commission Regular Meeting Item 6G Traffic Impact Statement](#)

7. GENERAL BUSINESS:

- A. [19-0295](#) Approve the Sculpture "Roseate Spoonbill", by Donald Gialanella to be Located at the Northwest Corner of Price Boulevard and Sumter Boulevard, in the Amount not to Exceed \$10,000 - Recommended by Art Advisory Board

Attachments: [3-11-19 Art Board Motion Regarding Public Art](#)
[#1 Roseate Spoonbill - Donald Gialanella](#)
[#2 Hera the Blue Heron - Lee Bell](#)
[#3 Fly High - Luis Fernandez](#)
[#4 Bronze Roseate Spoonbill - Natasha Drazich](#)
[#5 Catching Flight \(Great Horned Owl\) - Courtney Ryan & Chris Horn](#)
[Roseate Spoonbill-Artwork Exemption Form](#)
[04-23-2019 City Commission Regular Meeting Item 7A Presentation](#)

- B. [19-0388](#) Economic Development - Sister City Program Update

Attachments: [Sister City Timeline](#)
[Sister City Program__ Dec 2018](#)

- C. [19-0387](#) Discussion and possible action regarding Florida League of Cities Legislative Policy Committee Appointments.
- Attachments: [2018 - 2019 Commission Board and Committee Assignments](#)
- D. [19-0421](#) Discussion and Possible Action on Changes to City Commission Agenda Briefings
- Attachments: [Presentation](#)
 [Comparison of Other Local Governments](#)

8. PUBLIC COMMENT:

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9. COMMISSION COMMUNICATIONS:**10. ADMINISTRATIVE AND LEGAL REPORTS:**

- A. [19-0377](#) City Manager - Commission Update
- Attachments: [City Manager Commission Update Report 4.23.19.pdf](#)
- B. [19-0380](#) City Attorney Report - Commission-Directed Activities
- Attachments: [Commission Directed Activities](#)
- C. [19-0392](#) City Clerk/Deputy City Clerk update regarding Commission Direction
- Attachments: [Commission Update April Meeting 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.