



# 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, May 28, 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 Deputy City Clerk Heather Taylor.**

#### **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. ANNOUNCEMENTS**

- A. [19-0557](#) Current Vacancies for Boards and Committees and Upcoming Expiration Dates for Boards and Committees.

Attachments: [Current Vacancies and Upcoming Expiration List](#)

**4. GENERAL BUSINESS - These items are time certain for 6:00 p.m.**

- A. [19-0539](#) Discussion and Possible Action for Dallas White Park, Construction of Daycare, and Other Tenant Buildings

Attachments: [Conceptual Site & Master Plan Funding Options](#)  
[Conceptual Master Plan CIP Sheet](#)  
[August 21, 2018 Commission Meeting Minutes](#)  
[Dallas White Park Presentation](#)  
[Public Comment handout Do the Right Thing](#)

- B. [19-0541](#) Discussion and Possible Action Regarding the YMCA Pool and Possible Future Plans

Attachments: [April 16, 2019 Update Memorandum](#)  
[2018 Annual Report](#)  
[2018 Financials](#)  
[Budgetary Proposal for New Pool Construction](#)  
[Budgetary Proposal for Renovation](#)

**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. [19-0556](#) Minutes for the April 23, 2019 Regular Meeting and the May 6, 2019 Commission Workshop Meeting.

Attachments: [April 23, 2019 Minutes](#)  
[May 06, 2019 Minutes](#)

- B. [19-0538](#) Approve the Reappointment of Joshua Reid for a Second Term as a Regular Member on the Art Advisory Board

Attachments: [Application and Backup Material](#)

- C. [19-0461](#) Approve the Master Services Agreement (MSA) with Comcast Enterprise Services for a Three-Year Term in the Amount of \$43,200

**Attachments:**      [Comcast Master Service Agreement](#)  
[Comcast First Amendment to Master Services Agreement](#)  
[Comcast Enterprise Services Sales Order Form](#)  
[City of North Port Procurement Form Competitive Exemptions'Comcast](#)  
[Florida Division of Corporations](#)

- D.      [19-0469](#)      Approve the Renewal of the Operational and Voluntary Cooperation Agreement with the City of North Port Police Department and the City of Punta Gorda Police Department

**Attachments:**      [Requested Operational and Voluntary Cooperation Agreement](#)  
[Punta Gorda Requested Operational and Voluntary Cooperation Agreement](#)

- E.      [19-0502](#)      Approve the Asset Disposition and Recommended Method dated May 2019 in an Appropriate Fashion Pursuant to Chapter 2, Administration, Article VIII Procurement, Section 2-419, Disposition of City Assets and Property (d), (1), of North Port, Florida, Administrative Code, set forth in Florida Statute 274.06

**Attachments:**      [Asset Disposition and Recommended Method May 2019](#)  
[Property Disposal Form](#)  
[Mechanics Vehicle Inspection Forms](#)  
[Score Sheet for 4 PD cars sold to SRO.xlsx](#)

- F.      [19-0516](#)      Approve Grant Application to the Florida Department of Economic Opportunity in an Amount of \$41,000 for a Community Planning and Technical Assistance Grant and Authorize the City Manager to Approve the Funding Agreement should the Grant be Awarded

**Attachments:**      [Grant Application](#)

- G.      [19-0522](#)      Approve Memorandum of Understanding between the Patterson Foundation and the City of North Port to Support the Suncoast Campaign for Grade-Level Reading within GMAC Summer Camp

**Attachments:**      [Memorandum of Understanding](#)

- H.      [19-0525](#)      Approve the Food Distribution Program Host Site Agreement between the City of North Port and All Faiths Food Bank, Inc

**Attachments:**      [Host Site Agreement](#)

## **6. PUBLIC HEARINGS:**

### **PETITIONS**

- A.      [CC](#)  
[PLF-18-265](#)      Plat, Cypress Falls Phase 2D (QUASI-JUDICIAL)

**Attachments:**      [Plat Cypress Falls Phase 2D](#)  
[Staff Report](#)  
[May 2, 2019 Planning and Zoning Minutes](#)  
[West Villages Map Amendment](#)  
[Ex-parte Communication from Vice-Mayor McDowell](#)

- B.      [CC](#)                      Plat, Islandwalk, Phase 8 (QUASI-JUDICIAL)  
         [PLF-19-036](#)

**Attachments:**      [Plat Islandwalk Phase 8](#)  
[Staff Report](#)  
[May 2, 2019 Planning and Zoning Minutes](#)  
[West Villages Map Amendment](#)

### **ORDINANCES - First Reading**

- C.      [ORD. NO.](#)              An Ordinance of the City of North Port, Florida, Amending the Code of the  
         [2019-06](#)                      City of North Port, Florida, Chapter 58 - Planning and Development, Article  
                                      III. - Impact Fees; Providing for Severability; Providing for Conflicts;  
                                      Providing for Codification; and Providing an Effective Date

**Attachments:**      [Ordinance First Reading](#)  
[Comparison of Impact Fees at Varying Discount Rates](#)  
[North Port Impact Fee Study](#)

- D.      [ORD. NO.](#)              An Ordinance of the City of North Port, Florida, Relating to CPAL 19-028,  
         [2019-14](#)                      Amending the Comprehensive Plan, Future Land Use Map 2-7 and  
                                      Existing Land Use Map 2-8 to Change the Designation of a ± 12.00 Acre  
                                      Area Located South of U.S. 41 and East of the State College of Florida  
                                      Campus in the West Villages from "Public" to "Village"; Providing for  
                                      Findings; Providing for Adoption; Providing for Transmittal of Documents;  
                                      Providing for Conflicts; Providing for Severability; and Providing an  
                                      Effective Date

**Attachments:**      [Ordinance First Reading](#)  
[Staff Report](#)  
[May 2, 2019 Planning and Zoning Minutes](#)  
[Ex-parte Communicaiton from Vice-Mayor McDowell](#)

### **GENERAL BUSINESS - Continued**

- C.      [19-0534](#)                      Approve the Interagency Agreement Regarding Sharing Juvenile Offender  
                                      information

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

- D.      [CC](#)                              Discussion and Possible Action to Award Funds from the Special Event  
         [SAP-19-091](#)                      Assistance Program to the Kiwanis to Cover the Cost of City Fees and/or

Resources Associated with the June 15, 2019, Children's Fishing  
Tournament and Clinic

**Attachments:**     [Application for Assistance](#)  
                              [Resolution 2018-R-17](#)

**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:**

- A.     [19-0528](#)            City Manager - Commission Update
- Attachments:**     [Commission Update](#)
- B.     [19-0537](#)            City Attorney Report - Commission Update
- Attachments:**     [Commission Update](#)
- C.     [19-0540](#)            City Clerk/Deputy City Clerk - Commission Update
- Attachments:**     [Commission Update](#)

**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.

