

City of North Port

4970 CITY HALL BLVD NORTH PORT, FL 34286

Meeting Agenda

Road and Drainage District Governing Body

Tuesday, October 22, 2019

4:00 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

PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA

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. <u>19-1204</u>

Approve Minutes for the September 5, 2019 Road and Drainage District Budget Hearing Meeting, September 19, 2019 Road and Drainage District Budget Hearing Meeting, and September 24, 2019 Road and Drainage District Regular Meeting Minutes.

Attachments: 09-05-2019 Minutes

09-19-2019 Minutes 09-24-2019 Minutes

B. 19-1124 Approve Contract No. 2020-15; Road Culvert Replacement to David

Kuxhausen Construction, LLC in the Amount of \$288,500.00 and Contingency in the Amount of \$28,850.00 for a Total Amount of

\$317,350.00.

Attachments: Contract No. 2020-15

RFB 2020-15 Notice of Intent

RFB 2020-15 Recommendation and Tabulation Memo

RFB 2020-15 Bid Tabulation

RFB 2020-15 David Kuxhausen Construction, LLC Bid Submittal

RFB 2020-15 Bid Document with Addenda
Florida Division of Corporations Document

4. GENERAL BUSINESS:

A. 19-0965 Discussion and Possible Action Regarding Price Boulevard Widening

Project between Sumter Boulevard and Toledo Blade Boulevard, Two-Way

Bi-Directional (Center) Turn Lane and Dedicated Left Turn Lanes -

Stamped Concrete and Posted Speed Limit

Attachments: Meeting Minutes Final - Road & Drainage District Governing Body May 14, 2019

Stamped Concrete Patterns

Brickform Standard Color Selection Guide

Memorandum Dated August 30 2019 City Manager Report - Price Boulevard W

Concrete Turn Lane Renderings

B. 19-1081 Discussion and Possible Action Regarding the Prioritized List of

Sarasota-Manatee Metropolitan Planning Organization Project Funding

Applications

Attachments: I-75 Yorkshire Street-Raintree Boulevard Interchange Location Map

Price Boulevard Bridge Over Myakkahatchee Creek Location Map

Price Boulevard Widening, Sumter Boulevard to North Port High School-Heron (
Biscayne Drive Multi-Use Path, Glenallen Boulevard to Ponce de Leon Boulevar

C. <u>19-1181</u> Discussion and Possible Action Regarding Infrastructure for Public Access

to Canals Including Boat Launches and Ramps

Attachments: Existing Ramp and Canal Access - Cocoplum and MacCaughey Waterway

Proposed Map 1 - Snover and Cosmic Waterway

Proposed Map 2 - Snover and Creighton Waterway

Proposed Map 3 - Snover and Newman Waterway

Proposed Map 4 - New London and Cocoplum Waterway

March 6 2019 City Commission Workshop Minutes

D. <u>19-1148</u> Follow-up Report Regarding Ownership and Maintenance of Cedar Grove

Phase 1A Roads

Attachments: Response to Request for Legal Services dated September 30, 2019

Request for Legal Services dated July 31, 2019

Cedar Grove Phase 1A Declaration of Covenants and Restrictions, Page 41

<u>Cedar Grove Phase 1B Plat Book 41 Page 22</u> <u>Cedar Grove Phase 1A Plat Book 45 Page 42</u>

Cedar Grove at the Woodlands Declaration of Covenants Conditions and Restri

5. PUBLIC COMMENT:

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6. 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 and provided a staff recommendation. 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.