



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda

Community Economic Development Advisory Board

Wednesday, August 7, 2019

10:00 AM

CITY HALL ROOM 302

MEETING PROCEDURE: By submitting a "Request to Speak" card to the City Clerk, the Public may comment during the course of the meeting. Comments on all scheduled Agenda Items will be heard immediately following the presentation by the Staff or Petitioner. Please wait until you are recognized by the Presiding Officer, state your name and address so that your comments may be properly recorded and limit your remarks to a period of three (3) minutes or less. The Board will act on an Agenda Item after comments from the Staff, Petitioner and Public have been heard.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Public Comment

5. Approval of Minutes

- A. [19-0484](#) Approval of Minutes for the April 3, 2019 Community Economic Development Advisory Board Meeting.

Attachments: [Minutes](#)

6. New Business

- A. **19-0818** Commission requested feedback on optimum meeting duration of all Advisory Board meetings

7. Presentations

- A. **19-0817** Sherry Willette and Heather Hansen: NDS presentation (including ULDC update)

8.. Updates

- A. [19-0816](#) Staff Liaison Thomas update:
New Economic Development staff member
Real Estate Summit status
Budget Process
Focus Groups
Grant Application
Interlocal status
CEDAB Recruitment endeavor
Business incentives
Strategic Plan/Feasibility Study undertaking
Braves 2020 opportunities

Attachments: [Real Estate Summit Status Backup](#)
[Budget Process Backup](#)
[Interlocal Status Backup](#)
[CEDAB Recruitment Endeavor Backup](#)

9. Future Agenda Items

10. Public Comment

11. Adjournment

No stenographic record by a certified court reporter is made of these meetings. Accordingly, anyone seeking to appeal any 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. (SEE: F.S. 286.0105) Note: Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's office 48 hours in advance of the meeting. (SEE F.S. 286.26)

NONDISCRIMINATION: The City of North Port does not discriminate on the basis of race, color, national origin, sex, age, disability, family or religious status in administration of its programs, activities or services.

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.

CITY OF NORTH PORT ADVISORY BOARD VACANCY LIST

Art Advisory Board 3 Regular Members, 2 Alternates, 1 Youth Member

Audit Committee 2 North Port Citizens

Beautification & Tree/Scenic Highway Committee 4 Regular Members, 2 Alternates

Charter Review Advisory Board 1 Regular Member, 2 Alternates

Citizens' Tax Oversight Committee 2 Regular Members

Community Economic Development Advisory Board 1 Financial Representative, 1 Home Owners Association Board Member Representative, 1 Diversified Light Industrial/Manufacturing Representative, 1 Higher Education/School Board Member Representative, 1 Development/Engineering Planning Representative, 1 Land Use Attorney Representative; 1 Public Relations Representative

Environmental Advisory Board 1 Regular, 2 Alternate Members; 1 Youth Member

Historic and Cultural Advisory Board 2 Regular Members, 2 Alternates

Joint Management Advisory Board 1 North Port Citizen; 1 Citizen Representative of Sarasota County

Municipal Police Officers' Pension Board of Trustees 1 Member chosen by a majority of the other four members.

North Port Youth Council 5 Student Members

Parks & Recreation Advisory Board 2 Alternates; 1 Youth

Planning & Zoning Advisory Board 2 Regular Member, 2 Alternates

Public Utility Advisory Board 1 Regular, 2 Alternates, 1 Alternate may be a youth 14-17

Zoning Board of Appeals 1 Alternate

UPCOMING EXPIRATION DATES FOR BOARD MEMBERS

2019

Nothing in July

Nothing in August

09-13-19 James Bonsky Zoning Board of Appeals

09-13-19 Timothy Martin Zoning Board of Appeals

09-19-19 Bill Diekman Community Economic Development Bd,

09-19-19 Richard Suggs Community Economic Development Bd.

09-26-19 Keith Brown Police Pension Board of Trustees (Resident appointed by the Commission)

09-30-19 Jason Richter Police Pension Board of Trustees (Elected by other Officers)

09-30-19 Tom Truesdale Firefighter, elected by Firefighter mem