



# 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*

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Tuesday, July 23, 2019

1:00 PM

CITY COMMISSION CHAMBERS

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#### **Amended to Add Res. No. 2019-R-20**

**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. [19-0657](#) Approve the Acceptance of a 2019 Bulletproof Vest Grant for Body Armor for Police Officers in the Amount of \$16,515
- Attachments:** [BVP Application](#)  
[BVP Information on Application](#)
- B. [19-0729](#) Authorize City Manager to Sign and Submit the 2019 Certification of Taxable Value with the Proposed Millage Rate
- Attachments:** [Draft DR 420 2019 Certification of Taxable Value Form](#)  
[Draft DR 420 MMP 2019 Maximum Millage Levy Calculation Form](#)
- C. [19-0742](#) Approve Tenant Lease Agreement with The Loveland Center for Suite C at the Family Service Center at a Cost of \$14/sq.ft for an Annual Lease of \$13,468 or Twelve Monthly Payments of \$1,122.33
- Attachments:** [Executed Tenant Lease Agreement](#)  
[Tenant Lease Agreement](#)
- D. [19-0743](#) Approve the Tenant Lease Agreement with Sarasota County for a Term of One-Year, Effective September 1, 2019 thru August 31, 2020 to Provide a Total of Approximately 1,511 sq/ft of Office Space in the Family Service Center at a Cost of \$14/sq ft for an Annual Lease of \$21,154 or Twelve Monthly Payments of \$1,762.83
- Attachments:** [2016 DOH Executed Tenant Lease Agreement](#)  
[2019 DOH Tenant Lease Agreement](#)
- E. [19-0744](#) Approve the Water and Wastewater System Developer's Agreement Between the City of North Port and Sabal Trace Development Partners, LLC
- Attachments:** [Developer's Agreement](#)
- F. [19-0746](#) Approve Utilization of the State of Florida Purchasing Card Program - Eligible User Agreement Between the Bank of America and the City of North Port
- Attachments:** [Eligible User Agreement](#)  
[Competitive Exemptions Form - Bank of America, N.A.](#)  
[State Term Contract No. 8412500-15-01 Bank of America and Department of M](#)  
[State Term Contract No. 84121500-15-01 and Amendment No. 1-4](#)
- G. [19-0763](#) Appoint Mason (Macy) Thull as a Youth Member for the Parks & Recreation Advisory Board

**Attachments:**      [Application and Backup Material](#)

- H.      [19-0788](#)      Approve Minutes for the June 17, 2019 Commission Workshop Meeting, June 20, 2019 Commission Workshop Meeting, June 25, 2019 Commission Regular Meeting, and July 1, 2019 Commission Special Meeting.

**Attachments:**      [06-17-2019 Minutes](#)

[06-20-2019 Minutes](#)

[06-25-2019 Minutes](#)

[07-01-2019 Minutes](#)

#### **4. ANNOUNCEMENTS**

- A.      [19-0789](#)      Current Vacancies and Upcoming Expiration Dates for Advisory Boards and Committees.

**Attachments:**      [Current Vacancies and Upcoming Expiration Dates for Advisory Boards and Co](#)

#### **5. PUBLIC HEARINGS:**

##### **ORDINANCES: First Reading**

- A.      [ORD. NO. 2019-18](#)      An Ordinance of the City of North Port, Florida, Amending the Code of the City of North Port, Florida, Appendix A – City Fee Structure to Change Certain Fire, Parks and Recreation, Facility Rental, and Utilities Fees; Providing for Severability; Providing for Conflicts; Providing for Codification; and Providing an Effective Date

**Attachments:**      [Ordinance](#)

[Appendix A](#)

[List of Changes to City-Wide Fee Ordinance](#)

- B.      [ORD. NO. 2019-31](#)      An Ordinance of the City of North Port, Florida, Amending the Code of The City of North Port, Florida, Chapter 78 – Utilities, Article II – Water and Wastewater Utility, to Adjust Capacity Fees and Provide Requirements Related to Reclaimed Water Charges and Wastewater System Rate Schedules; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date

**Attachments:**      [Ordinance No. 2019-31](#)

##### **RESOLUTIONS:**

- C.      [RES. NO. 2019-R-09](#)      A Resolution of the City of North Port, Florida, Authorizing the Acquisition of a Parcel of Real Property Located on Outreach Way and Described as Parcel Identification Number 0996001001; Providing for Filing of Documents; Providing for Conflicts; Providing for Severability; and Providing an Effective Date

**Attachments:**      [Resolution](#)  
[Sarasota County Tax Record](#)

- D.      [RES. NO.](#)      A Resolution of the City of North Port, Florida, Authorizing the City  
[2019-R-14](#)      Manager or Designee to Execute Designated Social Services Division  
Program Grant Applications, Agreements, and any Related Documents;  
Incorporating Recitals; Providing for Conflicts; Providing for Severability;  
and Providing an Effective Date

**Attachments:**      [Resolution](#)

- E.      [RES. NO.](#)      A Resolution of the City Commission of the City of North Port, Florida,  
[2019-R-20](#)      Urging Members of the Florida Legislature to Support a Statutory  
Amendment Requiring Distributions from the Emergency Communications  
Number E911 System Fund to be Made to Municipalities; Providing for  
Conflicts; Providing for Severability; and Providing an Effective Date

**Attachments:**      [Resolution](#)

## **6. GENERAL BUSINESS:**

- A.      [19-0775](#)      Approve the 2020 City of North Port State and Federal Legislative  
Priorities

**Attachments:**      [2020 City of North Port State Legislative Priorities DRAFT](#)  
[2020 City of North Port Federal Legislative Priorities \(DRAFT\)](#)

- B.      [19-0783](#)      Selection of a Date for a Joint Meeting Between the North Port City  
Commission and Sarasota County Commission

- C.      [19-0682](#)      Discussion of City Charter Provisions Regarding City Clerk Employees

**Attachments:**      [Rsp to RLS. Charter Questions](#)

## **7. PUBLIC COMMENT:**

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## **8. COMMISSION COMMUNICATIONS:**

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

- A.      [19-0764](#)      City Manager - Commission Update

**Attachments:**      [City Manager Commission Update Report 7.23.19](#)

- B.      [19-0776](#)      City Attorney Report - Commission Update

**Attachments:**      [Commission Directed Activities](#)

C.      [19-0784](#)      Deputy City Clerk - Commission Update

**Attachments:**      [July 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.