



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda

City Commission Regular Meeting

CITY COMMISSIONERS

Debbie McDowell, Mayor

Jill Luke, Vice Mayor

Christopher Hanks, Commissioner

Pete Emrich, Commissioner

Vanessa Carusone, Commissioner

APPOINTED OFFICIALS

Peter Lear, City Manager

Amber L. Slayton, City Attorney

Heather Taylor, City Clerk

Tuesday, April 28, 2020

6:00 PM

Zoom

Virtual Meeting - Amended to add memo to Item 20-2193

Notice of Virtual Meetings and Instructions to Watch and/or Participate in Meeting

- A. [20-2199](#) Meeting Notice and Instructions

Attachments: [Notice and Instructions](#)

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA

2. PUBLIC COMMENT:

3. ANNOUNCEMENTS

- A. [20-2194](#) Current Vacancies for Boards and Committees and Upcoming Expiration Dates for Boards and Committees.

Attachments: [Current Vacancies for Boards and Committees and Upcoming Expiration](#)

4. 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. [20-1903](#) Ratification of Revised Emergency Order 2020-06 Relating to Conduct of Public Meetings by Communications Media Technology

Attachments: [Emergency Order 2020-06 Relating to Conduct of Meetings via CMT - Revised.](#)

- B. [20-2124](#) Cash Receipts Summary Report for February 2020

Attachments: [Cash Receipts Summary 022920](#)

- C. [20-2169](#) Approve Interlocal Agreements with Sarasota County for the Local Option Fuel Tax Revenue Distribution

Attachments: [2020 Interlocal Agreements Local Option Fuel Tax.pdf](#)
[2019 Interlocal Agreements Local Option Fuel Tax.pdf](#)

- D. [20-2182](#) Approve ImageTrend Agreement Amendment – Computer-Aided Dispatch (CAD) Vendor Switch to RapidDeploy

Attachments: [First Amendment to the Software Licensing Agreement with ImageTrend, Inc.pdf](#)
[Original ImageTrend, Inc. Executed Agreement.pdf](#)
[Florida Division of Corporations Document.pdf](#)

- E. [20-2183](#) Approve the Municipal Election Agreement for August 18, 2020 City of North Port Primary and November 3, 2020 City of North Port General Election

Attachments: [Municipal Election Agreement](#)

- F. [20-2187](#) Approve Group Medical Insurance Contract with Aetna Life Insurance Company

Attachments: [City of North Port Florida Contract with AETNA 2020.pdf](#)
[Florida Division of Corporations Document](#)

- G. [20-2078](#) Appoint Thomas Nicholson as a Regular Member to the Planning and Zoning Advisory Board, to Serve a Four-Year Term from April 28, 2020 to April 28, 2024

Attachments: [Application and Backup](#)

- H. [20-2091](#) Appoint Allain Hale as a Regular Member to the Environmental Advisory Board to Serve a Two-Year Term from April 28, 2020 to April 28, 2022
- Attachments:** [Application and Backup](#)
- I. [20-2196](#) Approve Minutes for the March 17, 2020 Commission Special Emergency Meeting, March 24 2020 Commission Regular Meeting, and April 14, 2020 Commission Regular Meeting
- Attachments:** [03-17-2020 Meeting](#)
[03-24-2020 Meeting](#)
[04-14-2020 Meeting](#)

5. PUBLIC HEARINGS:

ORDINANCE - Second Reading:

- A. [ORD. NO. 2019-46](#) An Ordinance of the City of North Port, Florida, Adopting the West Villages Village District Pattern Book for ±8000 Acres in the "Village" Future Land Use; Providing for Findings; Providing for Adoption; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.
- Attachments:** [Ordinance 2019-46 for second reading](#)
[Ordinance 2019-46](#)
[VBA-19-065 Staff Report with Exhibits](#)

ORDINANCE - First Reading:

- B. [ORD. NO. 2020-20](#) An Ordinance of the City of North Port, Florida, Amending the Non-District Budget for Fiscal Year 2019-20 by Transferring \$2,860,218 from the Park Impact Fee Fund Balance, \$24,842 from the Fire/Rescue Impact Fee Fund Balance and \$85,947 from the Law Enforcement Impact Fee Fund Balance and Increasing the Estimated Revenues for the Park Impact Fee Fund for Reimbursement of Costs as Outlined in the West Villages Developer Agreement (Post Annexation); Providing for Findings; Providing for Conflicts; Providing for Severability; and Providing an Effective Date
- Attachments:** [Ordinance No. 2020-20 First Reading](#)
[2020-20 Fund Balance Reports](#)
- C. [ORD. NO. 2020-21](#) An Ordinance of the City of North Port, Florida, Amending the Code of the City of North Port, Florida, Section 42-24 – Maintenance of Stormwater Drainage Area; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date
- Attachments:** [Ordinance No. 2020-21](#)
[Resolution No 2019-R-27](#)

RESOLUTION:

- D. [RES. NO. 2020-R-16](#) Resolution No. 2020-R-16 Accepting a Proposal of Truist Bank to Provide the City with a Loan in Order to Refund a Portion of the City's Outstanding Transportation Improvement Assessment Bonds, Series 2013.

Attachments: [Resolution](#)
[Exhibit A - Bank Proposal](#)
[Exhibit B - Form of Loan Agreement](#)
[Exhibit C - Form of Forward Delivery Agreement](#)
[Exhibit D - Form of Escrow Deposit Agreement](#)

6. GENERAL BUSINESS:

- A. [GEN-20-088](#) Discussion and Possible Action Regarding Impact Fees, Deferrals, and Waivers Best Practices and Economic Fiscal Impacts

Attachments: [Cape Coral, FL Code of Ordinances](#)
[Definitions for Impact Fee Business Categories](#)
[Memo - Impact Fee Deferral Economic Impact](#)
[PowerPoint - Impact Fee Deferral](#)

- B. [20-2193](#) Discussion and Possible Action Regarding Budgetary Effects of COVID-19

Attachments: [COVID Budget Memo](#)

7. PUBLIC COMMENT:

8. COMMISSION COMMUNICATIONS:

9. ADMINISTRATIVE AND LEGAL REPORTS:

- A. [20-2059](#) City Manager - Commission Update

Attachments: [City Manager Commission Update Report 4.28.20.pdf](#)

- B. [20-2202](#) City Attorney Report

Attachments: [City Attorney Report on Commission Directed Items.pdf](#)

- C. [20-2203](#) City Clerk Report

Attachments: [City Clerk Report](#)

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 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.