



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda Public Utility Advisory Board

Thursday, March 12, 2020

9:30 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. [20-2066](#) Approval of the minutes for the February 13, 2020 meeting.

Attachments: [Minutes](#)

6. Updates

- A. [20-2072](#) Utilities Project Status Update

Attachments: [02.12.20 Projects in Process Update](#)

- B. [20-2069](#) Community Outreach Update

Attachments: [FEB 2020 Monthly Report - CommOutreach](#)

7. General Business

- A. [20-2071](#) Sewage Overflow Regulatory Requirements

Attachments: [Additional Backup](#)

- B. [20-2070](#) 2019 Annual Report - Final for Approval

Attachments: [PUAB Annual Report 2020 DRAFT 030520](#)

8. Future Agenda Items

9. Public Comment

10. 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 2 Regular Members, 2 Alternates, 1 Youth Member
 Audit Committee 2 North Port Citizens
 Beautification & Tree/Scenic Highway Committee 2 Alternates, 1 Youth Member
 Charter Review Advisory Board 1 Regular Member, 2 Alternates
 Citizens' Tax Oversight Committee 5 Regular Members
 Community Economic Development Advisory Board,
 1 Homeowners Association Board Member Representative, 1 Diversified Light Industrial/Manufacturing Representative, 1 Land Use Attorney Representative; 1 Public Relations Representative
 Environmental Advisory Board 1 Alternate; 2 Youth Members
 Historic and Cultural Advisory Board 2 Regular Members, 2 Alternates
 Joint Management Advisory Board 1 North Port Citizen; 1 Citizen Representative of Sarasota County
 North Port Youth Council 2 Student Members
 Parks & Recreation Advisory Board 1 Alternate; 1 Youth
 Planning & Zoning Advisory Board 2 Alternates
 Public Utility Advisory Board 2 Regular Members, 2 Alternates, 1 Alternate may be a youth 14-17 Zoning Board of Appeals 2 Alternates

UPCOMING EXPIRATION DATES FOR BOARD MEMBERS

03-27-20	Carol Palm-Abramhoff	Environmental Advisory Board
03-27-20	Allain Hale	Environmental Advisory Board
03-27-20	Mark Harms	Police Pension Board of Trustees (Elected by other Officers)
04-11-20	Hannah Wik	North Port Youth Council
04-24-20	Virginia Haley	Community Economic Development Advisory Board
04-26-20	Thomas Nicholson, Jr.	Planning & Zoning Advisory Board
05-22-20	Maureen Coble	Parks & Recreation Advisory Board
05-14-20	Zhaneta Albritton	Art Advisory Board