

Meeting Agenda

Community Economic Development Advisory Board

Wednesday, March 4, 2020	8:30 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.
 20-1993
 Approval of the January 8, 2020 Minutes

 Attachments:
 Minutes
- **B.** <u>20-1992</u> Approval of the February 5, 2020 Minutes

Attachments: Minutes

6. Presentations

A. <u>20-1996</u> Assistant City Attorney Michael Golen: Sunshine Law Training

7. General Business

- A. <u>20-1998</u> Election of Vice-Chair
- **B.** <u>20-2000</u> 2020 Meeting Schedule
- C. <u>20-1997</u> Discuss providing assistance to Suncoast Technical College regarding growth plan

8. Updates



- A.
 20-1999
 Outcome of Ordinance 2020-13; Board Membership

 Attachments:
 Ord 2020-13. Eco Devo Board Membership.pdf
- **B.** <u>20-2001</u> Sumter / I-75 Job Growth Grant

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 2 Regular Members, 2 Alternates, 1 Youth Member

Audit Committee 2 North Port Citizens

Beautification & Tree/Scenic Highway Committee 1 Regular Members, 2 Alternates, 1 Youth Member Charter Review

Advisory Board 1 Regular Members, 2 Alternates

Citizens' Tax Oversight Committee 6 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 Members; 2 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

North Port Youth Council 3 Student Members

Parks & Recreation Advisory Board 1 Alternate; 1 Youth

Planning & Zoning Advisory Board 1 Regular Member, 2 Alternates

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

Zoning Board of Appeals 2 Alternates

UPCOMING EXPIRATION DATES FOR BOARD MEMBERS

- 02-27-20 David MacIntyre Public Utility Advisory Board
- 02-27-20 Judy Scheil Citizens Tax Oversight Committee
- 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