



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes - Draft Community Economic Development Advisory Board

Tuesday, May 17, 2022

10:30 AM

City Hall Room 244

1. Call to Order

Chair Worden called the meeting to order at 10:30 a.m.

2. Roll Call

Present 8 - Board Member Worden, Vice Chair Garafalo, Board Member Pankiw, Board Member Van Bergen, Board Member Sautbine, Board Member Gortz, Board Member Van Salisbury and Board Member Burroughs

Also Present

Market Research Analyst Randy Bowling, Staff Assistant Kaitlyn Stelzer, Intern Jordan Ray, and Recording Secretary Susan Hale.

3. Pledge of Allegiance

The Pledge of Allegiance was led by the Board.

4. Public Comment

There was no public comment.

5. Approval of Minutes

- A. [22-2783](#) Approval of Minutes for the April 19, 2022 Community Economic Development Advisory Board Meeting.

A motion was made by Board Member Gortz, seconded by Board Member Sautbine, to approve the Minutes as presented. The motion carried unanimously on a voice vote.

6. Unfinished Business

- A. [22-2718](#) Review of Development Map

Chair Worden introduced the item.

Ms. Stelzer provided a review of the current Development Map.

Mr. Bowling addressed requirements of map additions and property owner entitlements.

Discussion ensued regarding interfacing the map, quick-view instructions, business zones, map updates, formal development applications, and construction time frames.

7. Updates

A. [22-2719](#) Mobility Fee (Mel Thomas)

Chair Worden introduced the item.

Ms. Stelzer addressed Commission meetings regarding Scenario 2, East Toledo Blade/Price Boulevard Phase III project, outside activity rate vs. City-wide rate, Mobility Fee hearings, and Board's recommendation.

B. [22-2717](#) Current Project Pipeline (Mel Thomas)

Chair Worden introduced the item.

Ms. Stelzer requested to move Item No. 22-2717 to next month.

Discussion took place concerning the City's commercial tax base, new Board member orientation, and access to past Meeting minutes.

There was a consensus to move Item No. 22-2717 to the June meeting.

C. [22-2923](#) City Commission Response to Community Economic Development Advisory Board Recommendation.

Chair Worden introduced the item and reviewed its background including targeted industries, updating Board terms, ex officio members, adding a Chamber of Commerce member and Economic Development Corporation members, and memorandums.

8. Future Agenda Items

Future agenda items include a Board recommendation pertaining to Scenario 2 for Mobility Fees, infrastructure updates for Gateway and Innovation Park, and the Project Pipeline.

Discussion took place regarding future development at the I-75 Sumter Boulevard, Yorkshire Street, and Raintree Boulevard interchanges.

9. Public Comment

There was no public comment.

10. Adjournment

Chair Worden adjourned the meeting at 11:30 a.m.

Nicholas Worden, Chair

Minutes were approved on the ___ day of _____, 2022.