

City of North Port

4970 CITY HALL BLVD NORTH PORT, FL 34286

Meeting Minutes City Commission Special Meeting

CITY COMMISSIONERS
Linda M. Yates, Mayor
Vanessa Carusone, Vice-Mayor
Christopher B. Hanks, Commissioner
Debbie McDowell, Commissioner

APPOINTED OFFICIALS
Jonathan R. Lewis, City Manager
Mark Moriarty, City Attorney
Patsy Adkins, City Clerk

Thursday, February 2, 2017

4:00 PM

CITY COMMISSION CHAMBERS

Recognition Meeting

NOTE: This is a draft copy of the minutes of the 2-2-17 Commission Special Recognition Meeting, has not been approved by the Commission and is subject to change.

CALL TO ORDER/ROLL CALL

The North Port City Commission Special Recognition Meeting was called to order at 4:00 p.m. in the City Chambers by Mayor Yates.

Present: Mayor Yates; Vice-Mayor Carusone; Commissioners Hanks and McDowell; Assistant City Manager Schult; City Attorney Moriarty; City Clerk Adkins; Recording Secretary Hale; and Assistant Police Chief Pelfrey.

Present: 4 - Mayor Linda Yates, Commissioner Vanessa Carusone, Commissioner Christopher Hanks and Commissioner Debbie McDowell

The Pledge of Allegiance was led by the Commission.

APPROVAL OF AGENDA - COMMISSION

A motion was made by Commissioner McDowell, seconded by Commissioner Hanks, to approve the agenda as presented. The motion carried by the following vote:

Yes: 4 - Mayor Yates, Commissioner Carusone, Commissioner Hanks and Commissioner McDowell

A. <u>17-0794</u> Welcome New Employees

Human Resources Director McDade presented the newest employees from Fire Rescue and Public Works.

B. <u>16-0711</u> Proclamation "National Engineers Week in the City of North Port, Florida" February 19 through February 25, 2017, to be accepted by

Elizabeth Wong, P.E. Stormwater Manager

Commissioner Hanks read the Proclamation into the record and presented it to Stormwater Manager Wong, Project Engineer Newman, and Road Bond Project Manager Cryderman.

C. <u>17-0797</u> Presentation of Certificate of Appreciation to Jessica Trimmer.

Mayor Yates read the Certificate of Appreciation into the record. Ms. Trimmer was not present and the certificate will be mailed to her.

D. <u>17-0803</u> Presentation-NDS Planning Division

Assistant City Manager Schult introduced Planning Division Manager Norton who provided a PowerPoint regarding the Planning Division, which included an overview, achievements, ongoing projects and future trends in planning. Discussion ensued: (1) a copy of the Unified Land Development Code was requested for each Commissioner; (2) clarification was provided that MUNICODE on the city's website includes items that have not yet been codified; (3) following a question, Planning Division Manager Norton stated that she will email the instructions for the Development Petitions Viewer from the Planning web page referenced in the PowerPoint; (4) subsequent to a request for information permitting activity, Neighborhood Development. Services Director Williams explained how to find information on the HTE program. Staff's goal is to pull information from a TRACKIT program; (5) Planning Division Manager Norton provided current updates regarding the development on the corner of Sumter and Price Boulevard; (6) a planning update for Activity Center 6, East side of North Port was provided.

There was no public comment and words of appreciation were expressed by the Commissioners.

PUBLIC COMMENT:

There was no public comment.

ADJOURNMENT:

Mayor Y 4:53 p.m		adjour	ned	the	North	Port	City	Com	nmission	Special	Recogn	ition	Meeting	at
City of North Port, Florida														
		ates, N					-							
Attest:Patsy C. Adkins, MMC, City Clerk														
Minutes		oved 2017	at	the	City	Con	nmiss	ion	Regular	Meetin	g this		_ day	of