



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes 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, May 26, 2020

6:00 PM

Zoom

Virtual Meeting

CALL TO ORDER

Mayor McDowell called the meeting to order at 6:02 p.m.

ROLL CALL

Mayor McDowell announced there was a quorum.

Present: 4 - Mayor Debbie McDowell, Vice Mayor Jill Luke, Commissioner Christopher Hanks and Commissioner Pete Emrich

Absent: 1 - Commissioner Vanessa Carusone

Also Present:

City Manager Peter Lear, City Attorney Amber Slayton, City Clerk Heather Taylor, Police Chief Todd Garrison, IT Director Eric Ryan, Planning Division Manager Nicole Galehouse, Senior Planner Alison Christie, Deputy Police Chief Chris Morales, and Project Engineer Benjamin Newman.

INVOCATION AND PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Slayton.

Ms. Slayton provided a brief introduction relative to the virtual meeting.

1. APPROVAL OF AGENDA

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

Yes: 4 - Mayor McDowell, Vice Mayor Luke, Commissioner Hanks and Commissioner Emrich

Absent: 1 - Commissioner Carusone

2. PUBLIC COMMENT:

There was no public comment.

3. ANNOUNCEMENTS

- A. [20-2247](#) Current and Upcoming Advisory Board Expiration Dates

Ms. Taylor read the announcements into the record.

4. CONSENT AGENDA:

Mr. Lear noted items to be pulled from consent.

A motion was made by Vice Mayor Luke, seconded by Commissioner Hanks, to approve the consent agenda pulling Item No. 20-2174. The motion carried by the following vote:

Yes: 4 - Mayor McDowell, Vice Mayor Luke, Commissioner Hanks and Commissioner Emrich

Absent: 1 - Commissioner Carusone

- A. [20-2201](#) Approve Utilization of State of Florida Term Contract No. 43220000-WSCA-14-ACS for the Purchase of Extreme Network Switches from PC Solutions & Integration, Inc. in the Amount of \$252,740.18 Based on Percentage Discount

This item was approved on consent.

- B. [20-2207](#) Approve Utilization of the City of Cape Coral Contract CON-PW18-10MM with Lightning Wireless Solutions, Inc. for Emergency Vehicle-Associated Equipment and Graphics for an Estimated total of \$8,009

This item was approved on consent.

- C. [20-2210](#) Cash Receipts Summary Report for March 2020

This item was approved on consent.

- D. [20-2219](#) Approve Board & Committee Handbook

This item was approved on consent.

- E. [20-2240](#) Approve Feasibility Study for Economic Development Funded by a Transfer from the General Fund Contingency Account in the Amount of \$50,000

This item was approved on consent.

- F. [20-2174](#) Approve a Three-Year Software-as-a-Service Agreement with Tyler Technology for ExecuTime Products, Services and Training

Mr. Lear introduced the item.

Commissioner Carusone arrived at 6:10 p.m.

Mr. Lear replied to questions regarding involvement with Central Square, and cost increase.

Mr. Ryan provided additional information regarding the move to Tyler Technology Servers.

Discussion followed regarding researching another software program for time management.

A motion was made by Vice Mayor Luke, seconded by Mayor McDowell, to approve Consent Agenda Item 20-2174. The motion carried by the following vote:

Yes: 5 - Mayor McDowell, Vice Mayor Luke, Commissioner Hanks, Commissioner Carusone and Commissioner Emrich

- G.** [20-2227](#) Ratification of Emergency Orders No. 2020-09 Relating to Temporary Outdoor Dining Regulations and Suspension of Certain Fees for Restaurants and No. 2020-10 Relating to the Reduction of Certain Building Permit Fees by Twenty-Five Percent (25%)

This item was approved on consent.

- H.** [20-2226](#) Appoint Leon Hobbs as a Regular Member to the Public Utility Advisory Board to Serve a Two-Year Term from May 26, 2020 to May 26, 2022

This item was approved on consent.

- I.** [20-2245](#) Approve Minutes for the March 25, 2020 Commission Special Meeting, April 28, 2020 Commission Regular Meeting, and May 7, 2020 Commission Special Meeting

This item was approved on consent.

5. PUBLIC HEARINGS:

ORDINANCE - First Reading:

- A.** [ORD. NO. 2020-17](#) An Ordinance of the City of North Port, Florida, Annexing ±1.6 Acres of Real Property Located in the Unincorporated Area of Sarasota County, Florida and Contiguous to the Existing City Limits of the City of North Port, Pursuant to Petition No. ANX-20-057, and Redefining the Boundary Lines of the City to Include This Property; Providing for Findings; Providing for Annexation; Providing for Assessment and Taxation; Providing for Filing of Approved Documents; Providing for Conflicts; Providing for Severability; and Providing for an Effective Date.

A motion was made by Vice Mayor Luke, seconded by Commissioner Emrich, to direct the City Clerk to read the ordinance by title only. The motion carried by the following vote:

Yes: 5 - Mayor McDowell, Vice Mayor Luke, Commissioner Hanks, Commissioner Carusone and Commissioner Emrich

Ms. Taylor read the ordinance by title only.

Mr. Lear introduced the item.

Ms. Christie provided a presentation including proposals, project location, petitions, review process, staff analysis for consistency with Florida Statutes, Comprehensive Plan and Unified Land Development Code (ULDC), and staff recommendation.

Ms. Galehouse responded to questions regarding Joint Planning Agreement approval.

Ms. Slayton spoke to reason for the property ID number not being referenced in the ordinance and the legal survey being more reliable.

Ms. Galehouse spoke to correcting the whereas clause to include the Planning and Zoning Advisory Board (PZAB) recommendation and meeting date.

There was no public comment.

A motion was made by Commissioner Hanks, seconded by Vice Mayor Luke, to continue Ordinance No. 2020-17 for second reading on June 9, 2020, correcting the whereas clause to include the PZAB recommendation, and correction of the meeting date. The motion carried by the following vote:

Yes: 5 - Mayor McDowell, Vice Mayor Luke, Commissioner Hanks, Commissioner Carusone and Commissioner Emrich

B. [ORD. NO. 2020-16](#)

An Ordinance of the City of North Port, Florida, Amending the Unified Land Development Code, Section 53-213.a.(2), Village Index Map; Providing for Amendments to the West Villages Index Map for Certain Portions of Village F, Village G, and Village I, Including One or More of the Following: Boundaries, Acreages, Locations of Police/Fire Stations and Utility Site, Roadway Alignments, Village Centers, Park Acreages, Potential School Sites, Hotel Site and Deleting a Local Road; Providing for Findings; Providing for Adoption; Providing for Filing of Approved Documents; Providing for Severability; Providing for Conflicts; and Providing an Effective Date (QUASI-JUDICIAL)

Mr. Luczynski, Ms. LaBarr, and staff were all in agreement to combine all three items.

A motion was made by Vice Mayor Luke, seconded by Commissioner Emrich, to combine Ordinance No.(s) 2020-16, 2020-14 and 2020-15 for discussion. The motion carried by the following vote:

Yes: 5 - Mayor McDowell, Vice Mayor Luke, Commissioner Hanks, Commissioner Carusone and Commissioner Emrich

A motion was made by Vice Mayor Luke, seconded by Commissioner Emrich, to direct the City Clerk to read Ordinance No.(s) 2020-16, 2020-14 and 2020-15 by title only. The motion carried by the following vote:

Yes: 5 - Mayor McDowell, Vice Mayor Luke, Commissioner Hanks, Commissioner Carusone and Commissioner Emrich

Ms. Taylor read the ordinances by title only and swore in those wishing to provide testimony.

Mayor McDowell queried Commissioners on ex parte communications. Commissioners Emrich, Carusone and Vice Mayor Luke had no communications to disclose. Mayor McDowell and Commissioner Hanks disclosed email communications provided to the City Clerk for record.

Katie LaBarr, Stantec, representing applicant, being duly sworn, provided a presentation including background and history, petitions presented, index map amendment including proposed changes, proposed 2020 Index Map, Village F and Village G (VDPP's) including existing conditions and proposed changes.

Alison Christie, being duly sworn, provided a presentation including index map amendment staff analysis for consistency noting inconsistency with staff support of Village Center locations, Village F Pattern Plan Amendment including proposed major changes and staff analysis for consistency, Village G pattern plan amendment including proposed major changes and staff analysis for consistency, review and advertisement and staff recommended action.

The applicant and staff did not have a rebuttal.

There was no public comment.

Ms. LaBarr replied to Commission questions regarding the three-acre repump station identified on the map.

John Luczynski, Manasota Beach Ranchlands, LLLP, being duly sworn, replied to questions regarding Wellen Park marketing and legal documents, construction of roadways by property owners to the west, and adding "the City of North Port is not required to construct" on the index map note no. 12.

Ms. Christie stated she will add Villages J, K and L into the title.

Ms. LaBarr spoke to total acreage, refined survey data, and accurately reflecting anticipated acreage.

Nicole Galehouse, being duly sworn, spoke to adding a whereas clause to annotate an increase in acreage.

Ms. Slayton clarified that Planning and Zoning Advisory Board (PZAB) recommended action is not typically in ordinances.

Discussion followed regarding consistency with PZAB recommendations being included/not included in ordinance.

Mr. Lear spoke to administrative timeline and board recommendations prior to second reading.

Discussion continued regarding school parcels, original acreage for school, added acreage to Village Centers, improving taxable value, incorrect date for Commission approval of index map in ordinance, Village F ordinance regarding adding index map approval in whereas clause, VDPB amended date corrections, Village F diagram on page 33 missing utility station, concern with Village G wetlands, and village center acreage.

Ms. Slayton replied to Commission questions regarding capturing all requested changes in the motion.

Staff and applicant did not have any closing arguments.

Discussion took place regarding the 130 acres for the school board property being included on the index map note.

A motion was made by Commissioner Hanks, seconded by Commissioner Carusone, to continue Ordinance No. 2020-16 to second reading.

Mayor McDowell passed the gavel to Vice-Mayor Luke.

A motion to amend was made by Mayor McDowell, seconded by Vice Mayor Luke, to amend note 12 adding language that the City of North Port is not responsible for constructing the roadway, the 130 acres will be added for the school site on the index map, include J, K and L in the ordinance title, adding a whereas clause to capture the additional 500-600 acres, change the whereas clause to reflect July 23 as the last update to the index map, and adding the 130 school acreage to the index map note for historical reference. The motion to amend carried by the following vote:

Yes: 5 - Mayor McDowell, Vice Mayor Luke, Commissioner Hanks, Commissioner Carusone and Commissioner Emrich

The main motion as amended carried by the following vote:

Yes: 5 - Mayor McDowell, Vice Mayor Luke, Commissioner Hanks, Commissioner Carusone and Commissioner Emrich

Vice Mayor Luke passed the gavel back to Mayor McDowell.

C. [ORD. NO. 2020-14](#)

An Ordinance Of the City Of North Port, Florida, Amending the Unified Land Development Code, Chapter 53, Article XVIII – V Village, Section 53-214.F.(6), Village F Village District Pattern Plan (West Villages); Amending the Boundary of Village F to Add ±8.00 Acres to the Southeast Area of the Village and Adjusting the Neighborhood Layout; Providing for Findings; Providing for Adoption; Providing for Conflicts; Providing for Severability; and Providing an Effective Date (QUASI-JUDICIAL)

A motion was made by Commissioner Hanks, seconded by Commissioner Emrich, to continue Ordinance No. 2020-14 to second reading.

Mayor McDowell passed the gavel to Vice Mayor Luke.

A motion to amend was made by Mayor McDowell, seconded by Vice Mayor Luke, to correct the whereas clause at line 28 and line 32 to reflect the July 23 amendment to the index map, and the VDPB that was amended in March of 2020. The motion to amend carried by the following vote:

Yes: 5 - Mayor McDowell, Vice Mayor Luke, Commissioner Hanks, Commissioner Carusone and Commissioner Emrich

The main motion as amended carried by the following vote:

Yes: 5 - Mayor McDowell, Vice Mayor Luke, Commissioner Hanks, Commissioner Carusone and Commissioner Emrich

Vice Mayor Luke passed the gavel back to Mayor McDowell.

D. [ORD. NO. 2020-15](#)

An Ordinance of the City of North Port, Florida, Amending the Unified Land Development Code, Chapter 53, Article XVIII – V Village, Section 53-214.F.(7), Village G Village District Pattern Plan (West Villages); Amending the Boundary of Village G to Add ±41.00 Acres to the Southwest Corner of the Village and Amending the Neighborhood Layout; Providing for Findings; Providing for Adoption; Providing for Conflicts; Providing for Severability; and Providing an Effective Date (QUASI-JUDICIAL)

A motion was made by Commissioner Hanks, seconded by Commissioner Emrich, to continue Ordinance No. 2020-15 to second reading.

Mayor McDowell passed the gavel to Vice-Mayor Luke.

A motion to amend was made by Mayor McDowell, seconded by Vice Mayor Luke, to include the other amended index map of July 23 to the whereas clause on line 28, and line 23 the amended VDPB from March of 2020. The motion to amend carried by the following vote:

Yes: 5 - Mayor McDowell, Vice Mayor Luke, Commissioner Hanks, Commissioner Carusone and Commissioner Emrich

The main motion as amended carried by the following vote:

Yes: 5 - Mayor McDowell, Vice Mayor Luke, Commissioner Hanks, Commissioner Carusone and Commissioner Emrich

Vice Mayor Luke passed the gavel back to Mayor McDowell.

Recess was taken from 7:37 pm. to 8:00 p.m.

RESOLUTIONS:

E. [RES. NO. 2020-R-11](#)

A Resolution of the City of North Port, Florida Granting a Special Exception for Petition No. SPX-19-269 to Allow for the Use of a Convenience Store with Fuel Pumps Located Generally at the Intersection of West Price Boulevard and North Cranberry Boulevard in the Neighborhood Commercial High Intensity (NC-HI) Zoning District, Pursuant to the City of North Port Unified Land Development Code Sections 53-179 And 53-259; Providing for Findings; Granting the Special Exception With Conditions; Providing for Severability; Providing for Conflicts; and Providing an Effective Date. (QUASI-JUDICIAL)

Mayor McDowell confirmed there was a quorum present.

Jeff Boone, Boone Law Firm, representing applicant, agreed to combine the three petitions and requested at least 45 minutes for presentation.

Staff and aggrieved parties agreed to combining items for discussion.

Ms. Slayton spoke to time requirements for rebuttal and closing arguments.

Mayor McDowell queried all parties regarding time for rebuttal and closing arguments. All parties agreed to 10 minutes for each.

Ms. Slayton stated the combined items are noted as Resolution No. 2020-R-11, Resolution No. 2020-R-12 and Petition No. CC CMP-19-280.

A motion was made by Vice Mayor Luke, seconded by Commissioner Carusone, to combine Agenda Items E., F., and G for discussion, providing each party 45-minutes for presentation, 10-minutes for closing arguments and 10-minutes for rebuttal, and voting on items separately. The motion carried by the following vote:

Yes: 5 - Mayor McDowell, Vice Mayor Luke, Commissioner Hanks, Commissioner Carusone and Commissioner Emrich

Ms. Taylor read the resolutions by title only and swore in those wishing to provide testimony.

Mayor McDowell queried Commissioners on ex parte communications. Commissioner Emrich disclosed meeting with Stacy Tracy and received emails from citizens. Commissioner Hanks disclosed meeting with Stacy Tracy, emails captured by City Clerk, and meeting on July 22 with Boone Law Firm. Commissioner Carusone disclosed emails received from citizens provided to City Clerk. Vice Mayor Luke disclosed meeting with Stacy Tracy and Janet who lives next to dollar general, phone calls, emails captured by City Clerk, listened to the PZAB meeting, and met with the developer. Mayor McDowell disclosed living within a quarter-mile of the proposed project for the past 15 years, site visits, one on one meeting with applicant, meeting with neighbors, receipt of letter and attendance of neighborhood meeting, communications with neighbors, one on one with Janet Wilber and Stacy Tracy, received the letter for PZAB meeting, watched the PZAB meeting, various meetings with neighbors regarding process, code language and phone call with citizens, emails captured by City Clerk with no guarantee they have all been captured in the back up materials, and emails to citizens.

Jackson Boone, Boone Law Firm, representing applicant, being duly sworn, provided a presentation including Planning and Zoning Advisory Board recommendations, property aerial, central location of NC-HI property, site plan, buffer and possibility to enter into an agreement for a park, size of proposed convenience store, car wash building and fuel pump canopy, location of fuel pumps, system monitoring, traffic study, physical impact analysis, environmental assessment, DMP plan review, four proposed code waivers for low key monument sign, conservation buffer in lieu of buffer requirements, installation of bollards instead of wheel stops, and increase in hours of operation to 24-hours, special exemption requests for fuel pump and car wash, and PZAB recommendation.

Jennifer Cowan, Bryant Miller Olive Law Firm, representing the City, being duly sworn, provided a presentation including background, project location, and approval procedures.

Nicole Galehouse, being duly sworn, provided a presentation including DMP proposal, zoning, requested waivers including freestanding monument signs, increased hours of operation to 24/7, buffer zone and landscaping, bollards instead of wheel stops, staff analysis for consistency with Florida Statutes, Comprehensive Plan and Unified Land Development Code (ULDC), staff review and advertising, and recommended action.

Stacy Tracy, aggrieved party, being duly sworn, started her presentation.

Mr. Boone objected to Ms. Tracy's presentation due to not being provided within the City's 5-day requirement.

Ms. Slayton spoke to requirements in Emergency Order 2020-06 revised and clarified submission of documents for quasi-judicial items.

Mr. Boone spoke to language of the Emergency Order.

Ms. Slayton spoke to City Code addressing evidence and recommended the Commission vote.

Mr. Lear stated everything received was included in the back up material.

Discussion took place regarding procedure for quasi-judicial items.

A motion was made by Commissioner Carusone, seconded by Vice Mayor Luke, to allow Ms. Tracy to display only items that were submitted within the required time frame.

Yes: 5 - Mayor McDowell, Vice Mayor Luke, Commissioner Hanks, Commissioner Carusone and Commissioner Emrich

Ms. Tracy continued her presentation including development of gas stations within the City, location of gas stations in the area, concern with gas station in residential areas, possible unwelcomed activity, environmental concerns, health risks of chemicals in gasoline, risks to health and safety, and spoke to petition submitted with public comment and home value depreciation.

Maria Leslie, aggrieved party, being duly sworn, provided a presentation including safety concerns, foot and vehicle traffic with extended hours, buffers, proximity to residence, possible nuances, presence of gopher tortoises, distance to similar services, and preservation of neighborhood.

Mr. Boone provided a rebuttal including considering Price Boulevard widening, 24-hour operation feasible due to distance to closest residential lot line, traffic study results, increased safety, development options within code, relocation of car wash, and his client being agreeable to 14 gas pumps.

Matthew Gillespie, Kimley-Horne, being duly sworn, spoke to tank safety, location and placement of fuel vent stacks studies, review by State Environmental Department and stormwater runoff, and state policy regarding gopher tortoise study.

Ms. Galehouse provided a rebuttal including clarification regarding information provided by aggrieved party regarding shooting at Dollar General, impact of Price Boulevard widening, neighborhood commercial zoning, and number of pumps recommended.

Ms. Tracy provided a rebuttal including development, Price Boulevard widening, distance to similar services, crime activity, fuel leaks, loitering, buffering, pollution, increase in traffic, and protecting wildlife.

Ms. Leslie provided a rebuttal including 24-hour convenience/gas station/car wash in residential area, police oversight, family environment, buffering, driveway entrance, and noise level.

Ms. Frost read the following public comments into the record:

Steven Harrison: expressed opposition to development

Jennifer Lafo: expressed opposition to development

Janice Wilbert: expressed opposition to development and spoke to meetings with

Commissioners

Katherine: expressed opposition to development
Thomas Germann: expressed opposition to development
CJ Baker: expressed opposition to development
Joanne Butenhof: expressed opposition to development
Gabe Tracy: expressed opposition to development
Keith Brown: expressed opposition to development
Stephanie Posey: concern with traffic

Commission questions were answered regarding current zoning on all four corners of the intersection, future widening projects, and bus stop locations.

Ms. Taylor swore in Deputy Chief Morales.

Deputy Chief Morales provided information regarding a previous shooting at a Dollar General at the Winn Dixie plaza, and noted he is not aware of a recent robbery at Chevron and Shell stations.

Commission questions continued regarding setup and layout of fuel pumps, car wash location, drainage pond location, and turn lane entry into facility.

Ms. Taylor swore in Mr. Newman.

Ben Newman, being duly sworn, spoke to traffic impact, access from Cranberry, and access issues.

Ms. Galehouse spoke to the area proposed to be donated as conservation land, passive park options, and park impact fee reimbursement for improvements.

Ms. Frost read the following public comment into the record:

Alice White: expressed opposition to development

Commission questions continued regarding acreage without retention pond, neighborhood commercial intent, traffic, correcting PZAB approval of 14 pumps in the resolution, and advertisement and notice for Commission meeting.

Ms. Galehouse responded to Commission questions regarding notice of public hearing for the Commission meeting.

Mr. Lear spoke to discussion with Assistant City Attorney Roberts regarding notice requirements.

Ms. Slayton responded to Commission questions regarding notice of public hearing.

Questions continued regarding fiscal impact analysis, maintenance of drainage pond, distance of driveway onto Price Boulevard, access points, location of lift station, location for fuel delivery, whether it can be conditioned that delivery routes can only utilize Price Boulevard, capturing of fuel spills, business damages due to Price Boulevard widening, outside storage of propane tanks, tax implications, conservation easement to prevent future development, preservation of undeveloped land, maintaining the tax base, and future use of undeveloped land.

Recess was taken from 12:13 a.m. until 12:31 a.m.

Mayor McDowell confirmed there was a quorum present.

Ms. Slayton spoke to public notice requirements and recommended that the hearing be continued to allow notice to be issued and reconvene on June 15, 2020 and informed aggrieved parties of procedure for a continuance.

Mr. Boone stated his client is agreeable to continue the hearing.

Ms. Slayton responded to Commission questions regarding further discussion, continuing the meeting for closing arguments, that there should be no ex parte communications until the next hearing, and submission of Ms. Tracy's presentation.

The aggrieved parties agreed to continuation of the meeting.

Mr. Boone agreed to continuation of the meeting.

Ms. Cowan agreed to continuation of the meeting.

Staff agreed to continuation of the meeting.

All parties were in agreement to start the special meeting at 9:00 a.m. on June 15, 2020.

A motion was made by Commissioner Hanks, seconded by Vice Mayor Luke, to continue these items to a special meeting to June 15, 2020 at 9:00 a.m. The motion carried by the following vote:

Yes: 5 - Mayor McDowell, Vice Mayor Luke, Commissioner Hanks, Commissioner Carusone and Commissioner Emrich

- F. [RES. NO. 2020-R-12](#) A Resolution of the City of North Port, Florida Granting a Special Exception for Petition No. SPX-19-270 to Allow for the Use of a Convenience Store With Car Wash Located Generally at the Intersection of West Price Boulevard and North Cranberry Boulevard in the Neighborhood Commercial High Intensity (NC-HI) Zoning District, Pursuant to the City of North Port Unified Land Development Code Sections 53-179 And 53-259; Providing for Findings; Granting the Special Exception With Conditions; Providing for Severability; Providing for Conflicts; and Providing an Effective Date. (QUASI-JUDICIAL)

This item is continued to June 15, 2020 at 9:00 a.m.

PETITIONS:

- G. [CC DMP-19-280](#) Development Master Plan, 7-11 Full-Service Convenience Store (QUASI-JUDICIAL)

This item is continued to June 15, 2020 at 9:00 a.m.

6. GENERAL BUSINESS:

- A. [20-2248](#) Discussion and Possible Action on Commission Districting/Redistricting

Vice Mayor Luke introduced the item.

Commission Carusone left the meeting at 12:50 a.m.

Vice Mayor Luke spoke to history of districting and requested no changes, leaving it at five districts, and no change to how mayor is appointed.

Ms. Frost read the following public comment into the record:

Conni Bruni: Prior citizen vote on the topic.

Ms. Slayton spoke to prior direction regarding removal of Deputy City Clerk as a charter officer.

A motion was made by Vice Mayor Luke, seconded by Mayor McDowell, to rescind the prior vote, leaving the five districts and Mayoral position to be appointed by Commission at status quo. The motion carried by the following vote:

Yes: 4 - Mayor McDowell, Vice Mayor Luke, Commissioner Hanks and Commissioner Emrich

Absent: 1 - Commissioner Carusone

7. PUBLIC COMMENT:

Ms. Frost read the following public comment into the record:

Judy Leach: Moratorium on non-essential spending.

8. COMMISSION COMMUNICATIONS:

Vice Mayor Luke: appreciated staff handling of the Memorial Day service, Orange Hammock goal met, and update on case manager for homeless outreach team.

Commissioner Hanks: nothing to report.

Commissioner Emrich: nothing to report.

Mayor McDowell: thanked staff for Memorial Day service.

Commissioner Carusone: was not present.

9. ADMINISTRATIVE AND LEGAL REPORTS:

- A.** [20-2228](#) City Manager Report
City Manager did not have anything to report.
- B.** [20-2237](#) City Attorney Report
City Attorney did not have anything to report.
- C.** [20-2239](#) City Clerk Report
City Clerk did not have anything to report.

10. ADJOURNMENT:

Mayor McDowell adjourned the meeting at 1:02 a.m.

City of North Port, Florida

By: _____
Debbie McDowell, Mayor

Attest: _____
Heather Taylor, City Clerk

Minutes approved at the Commission Regular Meeting this ____ day of _____,
2020.