



Legislation Details (With Text)

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**Title:** Discussion and Possible Action Regarding Funding Options for the Police Department Headquarters Project to Include Review and Reconsideration of Projects in the Approved 2024-2028 Capital Improvement Plan and Surtax IV Project List and Other Potential Funding Sources for Design and Construction of the Project.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Approved Capital Improvement Plan FY 2024-2028, 2. Resolution 2022-R-12 Surtax IV Final List, 3. Surtax IV, 4. Potential EOC Funding

Date	Ver.	Action By	Action	Result
4/1/2024	1	City Commission Special Meeting		
4/1/2024	1	City Commission Special Meeting	approved	Pass

**TO:** Honorable Mayor & Members of the North Port Commission

**FROM:** A. Jerome Fletcher II, ICMA-CM, MPA, City Manager

**TITLE:** Discussion and Possible Action Regarding Funding Options for the Police Department Headquarters Project to Include Review and Reconsideration of Projects in the Approved 2024-2028 Capital Improvement Plan and Surtax IV Project List and Other Potential Funding Sources for Design and Construction of the Project.

**Recommended Action**

Discussion and possible direction regarding funding options for the Police Department Headquarters Project.

**Background Information**

The City Manager and staff had planned to bring a discussion to review and reconsider approved projects in the 2024-2028 Capital Improvement Plan and Surtax IV project list to find potential funding for the Police Department Headquarters Project at the April 1, 2024, Commission Workshop.

During the City Commission Regular Meeting held on March 26, 2024, the Commission approved the following motions:

- Motion: To amend the April 1, 2024, meeting from a workshop to a special meeting.
- Motion: To amend the April 1, 2024, agenda to include discussion and possible action regarding funding of the North Port Police Department Headquarters to 100 percent design plan.
- Motion: To direct the City Manager to work with staff to meet with bond counsel and other external subject matter experts in order to have discussion with possible action on how to

structure the payment of the Police Department Headquarters.

Pursuant to the Commission's direction, the existing agenda item has been amended and expanded to include the funding the 100 percent design of the project in the discussion of funding options.

**Strategic Plan**

Good Governance

**Financial Impact**

Not applicable.

**Procurement**

Not applicable.

**Attachments:**

1. Approved Capital Improvement Plan FY 2024-2028
2. Resolution No. 2022-R-12 Surtax IV Final List
3. Surtax IV
4. Potential EOC Funding

**Prepared by:** Lisa Herrmann, Budget Administrator

**Department Director:** Kim Williams, Finance Director