

City of North Port

Meeting Minutes

City Commission Workshop

CITY COMMISSIONERS Phil Stokes, Mayor Pete Emrich, Vice Mayor Barbara Langdon, Commissioner David Duval, Commissioner Demetrius Petrow, Commissioner

APPOINTED OFFICIALS Jerome Fletcher, City Manager Michael Golen, Interim City Attorney Heather Faust, City Clerk

Wednesday, December 4, 2024

9:00 AM

City Commission Chambers

Strategic Planning Session

CALL TO ORDER

Mayor Stokes called the meeting to order at 9:00 a.m.

ROLL CALL

Present: 5 - Vice Mayor Pete Emrich, Commissioner Barbara Langdon, Commissioner David Duval, Commissioner Demetrius Petrow and Mayor Philip Stokes

Also Present:

City Manager Fletcher, Interim City Attorney Golen, City Clerk Faust, Police Captain Harvey, Fire Chief Titus, Performance and Accountability Officer Griffin, Development Services Director Ray, Public Works Director Speake, Utilities Director Nancy Gallinaro, Communications Manager Bartolone

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Griffin.

1. PUBLIC COMMENT:

There was no public comment.

2. WELCOME:

Mayor Stokes announced the item.

Mr. Fletcher introduced the item and Doug Thomas from SGR.

Mr. Thomas provided an overview of the agenda.

3. REVIEW AND FEEDBACK FROM DAY ONE:

Mr. Thomas reviewed prior discussions, feedback, and adjustments made.

Commission questions and discussion took place regarding adding "Planning" to the organizational values, and growth in the City.

4. GENERAL BUSINESS:

<u>24-1661</u> Discussion and Possible Direction Regarding Current and/or Proposed Strategic Pillars, Priorities, and Key Indicators, including Staff Updates

Mayor Stokes announced the item.

Mr. Fletcher introduced the item.

Mr. Thomas provided a presentation, with Commission discussion, regarding economic development key projects, priorities, programs, and indicators, and environmental resiliency and sustainability key projects, priorities, programs, and indicators.

Recess was taken from 10:34 a.m. until 10:48 a.m.

Mr. Thomas continued his presentation, with Commission discussion, regarding infrastructure and facilities integrity key projects, priorities, programs, and indicators, good governance key projects, priorities, programs, and indicators, and disaster response and recovery management key projects, programs, and indicators.

There was no public comment.

5. NEXT STEPS:

<u>24-1662</u> Discussion and Review Regarding Prioritization Process

Mayor Stokes announced the item.

Mr. Fletcher introduced the item.

Mr. Thomas provided a presentation, with Commission discussion, including changes and legacy, ranking of priorities, 2022-2025 Strategic Plan Vision, and possible prioritization process.

There was no public comment.

24-1663 Strategic Visioning Journey

Mr. Thomas provided a presentation including process for strategic visioning including Commission envisions, staff plans, Commission affirmation, staff execution, Commission evaluation, staff adjustments, citizen input, and staff input and closing comments.

6. PUBLIC COMMENT:

There was no public comment.

7. ADJOURNMENT:

Mayor Stokes adjourned the meeting at 12:45 p.m.

City of North Port, Florida

By:

Phil Stokes, Mayor

Attest:

Heather Faust, City Clerk