

From: [Heather Faust](#)
To: [Debbie McDowell](#); [Matthew Powell](#)
Subject: RE: Draft Minutes Commission Regular Meeting July 25, 2023
Date: Wednesday, August 2, 2023 2:26:57 PM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)
[image005.png](#)
[image006.png](#)

From: Debbie McDowell <dmcowell@northportfl.gov>
Sent: Wednesday, August 2, 2023 9:39 AM
To: Matthew Powell <mpowell@northportfl.gov>; Heather Faust <hfaust@northportfl.gov>
Subject: RE: Draft Minutes Commission Regular Meeting July 25, 2023

Public Comment:

REVISE 11 minute mark – “Commission requested City Manager ~~obtain contact~~ Mr. Johnson’s contact information. ~~in regards to his request~~” Commissioner (McDowell) requested CM to obtain Mr. Johnson’s contact information

Affordable Housing (after 3rd motion)

Missing: At the 2H 51M mark, there was discussion after the motion was made and 2nd, but that discussion was not captured into the minutes. Possible verbiage – percentage tied to the motion, minimum requirements in state statute, adding our own requirements to give staff tools to navigate Live Local Act

Commission discussion took place regarding percentage included in the motion, allowing staff flexibility, minimum allocation requirements, and providing staff tools to navigate the Live Local Act.

Appropriation Requests

Add for Clarity: In response to Commission discussion, Mr. Speake noted funding is currently established for temporary signal installation at both interchanges. Good as is. Both interchanges are referenced immediately prior. (Just and FYI for future minutes, this line could have been avoided by including “temporary signal installation” in the paragraph immediately before because Mr. Speake was responding to questions included in that para.)

WMS

Missing from minutes relating to commission discussion: building conditions repair vs demolish (4H 9M mark) this is covered within discussion relating to building repair costs and determination; Comp plan amendment intensity and density (4H 11M) covered within P3 development impact versus preferences; phased approach (4H 14M) agreed; negotiation process (4H 16M) this was not discussed, it was part of Commissioner Emrich’s question to Mr. Fletcher that is covered in the next line. ; (after CM spoke) inability to implement the 2019 Master Plan (4H 18M); good as is after relistening it appears that Mayor used this as a point in discussing the feasibility of alternative options (outside of the P3).

Please let me know if you need any clarification or have questions.

Debbie

From: [Debbie McDowell](#)
To: [Matthew Powell](#); [Heather Faust](#)
Subject: RE: Draft Minutes Commission Regular Meeting July 25, 2023
Date: Wednesday, August 2, 2023 9:39:09 AM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)
[image005.png](#)
[image006.png](#)

Public Comment:

REVISE 11 minute mark – “Commission requested City Manager to contact Mr. Johnson in regards to his request” **Commissioner (McDowell) requested CM to obtain Mr. Johnson’s contact information**

Affordable Housing (after 3rd motion)

Missing: At the 2H 51M mark, there was discussion after the motion was made and 2nd, but that discussion was not captured into the minutes. Possible verbiage – percentage tied to the motion, minimum requirements in state statute, adding our own requirements to give staff tools to navigate Live Local Act

Appropriation Requests

Add for Clarity : *In response to Commission discussion, Mr. Speake noted funding is currently established for temporary signal installation at both interchanges.*

WMS

Missing from minutes relating to commission discussion: building conditions repair vs demolish (4H 9M mark); Comp plan amendment intensity and density (4H 11M); phased approach (4H 14M); negotiation process (4H 16M); (after CM spoke) inability to implement the 2019 Master Plan (4H 18M);

Please let me know if you need any clarification or have questions.

Debbie

From: Matthew Powell <mpowell@northportfl.gov>
Sent: Tuesday, August 1, 2023 8:33 AM
To: Alice White <awhite@northportfl.gov>; Barbara Langdon <blangdon@northportfl.gov>; Debbie McDowell <dmcdowell@northportfl.gov>; Pete Emrich <pemrich@northportfl.gov>; Phil Stokes <pstokes@northportfl.gov>
Cc: Adrian Jimenez <ajimenez@northportfl.gov>; Heather Faust <hfaust@northportfl.gov>
Subject: Draft Minutes Commission Regular Meeting July 25, 2023

Good morning Commissioners,

Attached are the draft minutes for the above meeting for your review, please send all recommendations by August 8, 2023. Thank you and have a great day!

PLEASE DO NOT REPLY ALL

DO NOT REPLY ALL



Matt Powell

Recording Secretary II

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