



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes City Commission Workshop

CITY COMMISSIONERS

Alice White, Mayor

Phil Stokes, Vice Mayor

Pete Emrich, Commissioner

Barbara Langdon, Commissioner

Debbie McDowell, Commissioner

APPOINTED OFFICIALS

Jerome Fletcher, City Manager

Amber L. Slayton, City Attorney

Heather Faust, City Clerk

Monday, February 26, 2024

9:00 AM

City Commission Chambers

CALL TO ORDER

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

ROLL CALL

Present: 5 - Commissioner Pete Emrich, Commissioner Debbie McDowell, Mayor Alice White, Vice Mayor Philip Stokes and Commissioner Barbara Langdon

Also Present:

City Manager Jerome Fletcher, City Attorney Amber Slayton, Fire Chief Scott Titus, Police Chief Todd Garrison, Senior Budget Analyst Heidi Hallas, Deputy City Manager Jason Yarborough, Deputy City Attorney Michael Golen, Assistant City Clerk Matthew Powell, and Board Specialist II Micheal Bodmer

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Police Chief Garrison.

1. PUBLIC COMMENT:

Tom Linz: spoke in favor of Item No. 24-0347.

Lee Gines: spoke in favor of Item No. 24-0347.

Joseph Majorino: spoke in favor of Item No. 24-0347.

2. GENERAL BUSINESS:

[24-0283](#)

Discussion and Possible Direction Regarding the Processes and Procedures for Adoption of the Unified Land Development Code (ULDC) Rewrite (Requested by Commissioner McDowell).

Mayor White announced the item.

Mr. Fletcher introduced the item and spoke to Commission request to place the item on

the March 5, 2024 agenda.

Commissioner McDowell spoke to the item.

There was no public comment.

[24-0347](#)

Discussion Regarding the New Police Department Headquarters Project - Options for Cost and Size, Including Funding Challenges.

Mayor White announced the item.

Mr. Fletcher introduced the item and provided a presentation including prior direction, land purchase, Emergency Operation Center (EOC), history and future, project timeline, police department (PD) snapshot, and funding history.

Aaron Jacobson, Schenkel Shultz, and Dean Roberts, McClaren, Wilson & Lawrie Architects provided a presentation regarding overview, staff organization and deployment, current and future staff projections, space needs assessment, budget summary, site plan, exterior design, new construction prototype site, prevailing questions, additional project elements, future growth options, lobby example, exterior impact, current needs, and funding sources.

Commission questions and discussion took place regarding existing square footage, EOC costs and location, fire station location, Florida Building Code requirements, utility hookup costs, staff recommendations, leasing options, funding, crime statistics, critical facility requirements, efficiency impacts, lease back option, 911 services, current PD building options, staggering development options, covered parking needs, planning timeline and options, storage and spacing requirements, and future discussion timeline.

Mr. Powell read the following eComment into the record:
Bobby Schotte: Expressed support of Item No. 24-0347.

In Person:

Mike Morales: Expressed support of Item No. 24-0347.

Recess was taken from 10:24 a.m. to 10:34 a.m.

[24-0341](#)

Discussion and Possible Direction Regarding Potential Referendum Language to Amend Section 1.02(b) of the Charter of the City of North Port Related to the City's Authority to Issue General Obligation and Revenue Bonds.

Mayor White announced the item.

Mr. Fletcher introduced the item and provided a presentation regarding overview, general obligation bonds, current debt, other debt instruments, strong economic indicators, sample millage impacts, general fund growth, bond referendum language, growth paying for growth, developers and pro rata share, history of low impact fee percentages, and March 5, 2024 decision points.

Commission questions and discussion took place regarding funding options, surtax project reallocation, bond process, general impact fund use, assessment, referendum placement and deadline, and impact fees

There was consensus to direct the City Attorney to conduct a legal analysis on the

usage of government impact fees and how it relates to the North Port Police Department Station.

Commission questions and discussion continued regarding increased millage, timeline for building construction, phased approach vs lump sum, funding shortfalls, and primary election vs. general election referendum question, annual cost to citizens, and payback options.

There was consensus to direct Staff to look into the possibility of an August referendum.

Commission questions and discussion continued regarding current millage rate increase, prior impact fee study, and permissive referendum

There was consensus to pursue the \$122 million North Port Police Department Headquarters, subject to change pending future information provided.

Recess was taken from 12:07 p.m. to 12:17 p.m.

Mr. Fletcher provided additional introduction and spoke to agenda backup material.

Commission questions and discussion continued regarding Charter Review Advisory Board recommendation and review, permissive referendum for charter amendment,

Ms. Slayton spoke to general vs special election, permissive referendum, Charter Review Advisory Board review, bond counsel input, and timeline.

There was consensus to direct staff to review permissive referendums and/or send to the Charter Review Advisory Board for review, with legal review being provided to Commission.

Commission questions and discussion took place regarding draft language including dollar amount, and complex language.

Ms. Slayton spoke to the draft proposed charter amendment language and ballot question restrictions.

Commission questions and discussion continued regarding Engineering News-Record (ENR), general obligation vs revenue bonds, language stating "but not limited to", super majority requirement, and imminent infrastructure failure.

Ms. Slayton spoke to interpretation of Imminent infrastructure failure.

Commission questions and discussion continued regarding authority, language modifications, \$28 million threshold, county model, and next steps.

There was consensus to direct staff to update the draft language to include who is given the authority to issue permissible debt.

Consensus was requested to remove "but not limited to" in section 2(a)(ii).

Consensus was requested for the Engineering News-Record (ENR) construction cost index to be every 3 years averaged opposed to every year.

Consensus was requested to direct staff to include "no general obligation debt must be approved by the majority of the voters."

Ms. Slayton and staff responded to questions regarding general obligation debt issuance and revenue bonds.

Consensus was requested to direct staff to add language that general obligation debt must be approved by the voters.

Ms. Slayton spoke to draft language regarding general obligation debts.

Commission questions and discussion took place regarding clarity of language, and legally sound language.

Consensus was requested to change the "may" in the last sentence of section 2(b)(i) to "shall".

Ms. Slayton spoke to the use of "may" vs "shall".

3. PUBLIC COMMENT:

Ms. Powell read the following eComment into the record:
Jasmine Bowman spoke to government funding.

4. ADJOURNMENT:

Mayor White adjourned the meeting at 1:17 p.m.

City of North Port, Florida

By: _____
Alice White, Mayor

Attest: _____
Heather Faust, City Clerk