

Liz Alpert
Mayor



Vice Mayor Jen Ahearn-Koch
Commissioner Erik Arroyo
Commissioner Kyle Battie
Commissioner Debbie Trice

REGULAR CITY COMMISSION MEETING OF AUGUST 19, 2024

WELCOME to a Regular meeting of the City Commission. This Agenda includes all matters scheduled to come before the Commission at this meeting. It is prepared to help you follow the proceedings of the meeting. Your interest is appreciated, and we invite your comments. Input from citizens is important; we need and welcome it.

If you wish to address the Commission, please fill out a "Request To Speak" Form located on the table at the back of the Commission Chambers. Fill out the form completely, indicating the Agenda Item to which you intend to speak, and place the form in the box on the table. **If you intend to speak under Citizens' Input Concerning City Topics**, the subject should also be noted on the "Request To Speak" Form. **Agenda Items for which citizens' comments are not permitted are noted.** In general, these will be items on which a public hearing has previously been held. Listed below are the time limits established for speaking:

- **Public Hearings - Quasi-judicial:** A reasonable amount of time to be determined by the City Commission will be provided to Applicants and Affected Persons desiring to speak.
- **Public Hearings - Legislative:** Citizens desiring to speak are allowed five (5) minutes. Petitioners are allowed fifteen (15) minutes with a five (5) minute rebuttal at the close of the public hearing. We will ask you to take an oath that all evidence and testimony presented during the public hearing are truthful.
- **Citizens' Input Concerning City Topics** - Citizens desiring to speak are allowed three (3) minutes. Remember, appearances before the Commission are not a substitute for attempting to resolve your issue(s) through the appropriate administrative channels. **Citizens' Input is to allow citizens the opportunity to present their view on matters concerning City topics but not on items scheduled elsewhere on the Agenda.** Questions and answers shall not be permitted. Matters presented to the Commission may be referred by the Mayor, with consensus of the Commission, to the Administration for action and possible follow-up at a future Commission meeting. We expect that citizens have first attempted to speak directly with the City's Administration.
- **Other Agenda Items permitting citizens' comment** - Citizens desiring to speak are allowed **three (3) minutes.** Agenda items for which citizens' comments are not permitted are noted in the left margin of the Agenda.

The City Auditor and Clerk will forward all Request to Speak forms to the Mayor. When the Mayor calls your name, come to the Commission table, and restate your name for the record. We ask that your comments be limited to the subject of the Agenda Item. Remember, we are always happy to listen to your comments; however, this is not intended to be an extended question and answer session.

Again, the City Commission thanks you for taking the time to participate in our meeting.

LIZ ALPERT
Mayor



AGENDA

REGULAR CITY COMMISSION MEETING

August 19, 2024

CITY HALL

**City Commission Chambers
9:00 AM**

**1565 First Street
Sarasota, Florida**

**** PLEASE NOTE: THE COMMISSION WILL RECESS FOR LUNCH AT APPROX. 12:00P.M. ****

**CALL MEETING TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

PLEDGE OF PUBLIC CONDUCT

APPROVE PROPOSED AGENDA SCHEDULE

Citizens' comments are not permitted on Proposed Agenda Schedule

I. COMMISSION PRESENTATIONS:

- I.1 Proclamation Re: Recognizing August 19, 2024 as Sarasota Paradise Day
[I.1 Agenda Request Form.pdf](#)
[Proclamation.pdf](#)
- I.2 Presentation Re: Employee of the Month for July & August and Team of the Month for August, 2024
[I.2 Agenda Request Form.pdf](#)
[Agenda Request - July and August 2024.pdf](#)

II. SCHEDULED PRESENTATIONS:

Scheduled Presentations are limited to 7 minutes. No action may be taken by the Commission other than referral to the administration. Citizens comments are not permitted on Scheduled Presentations

III. CITIZENS' INPUT CONCERNING CITY TOPICS:

(Limited to 30 minutes)

Note to the Public:

At this time, citizens may address the Commission on topics concerning the City. (3 minutes per person time limit) Citizens' Input is to allow citizens the opportunity to present their view on matters concerning City topics but not on items scheduled elsewhere on the Agenda or items that were the subject of a previously held public hearing which has been closed and Commission deliberations continued to a future date. Questions and answers shall not be permitted; however, matters presented to the Commission may be referred by the Mayor, with consensus of the Commission, to the Administration for action and possible follow-up at a future Commission meeting.

IV. APPROVAL OF MINUTES:

Citizens' comments are not permitted on Approval of the Minutes items.

IV.1 Approval Re: Minutes of the Regular Sarasota City Commission Meeting of July 15, 2024 (CITIZENS COMMENTS ARE NOT PERMITTED ON THIS ITEM)

[IV.1 Agenda Request Form.pdf](#)

[24-07-15 Regular. FINAL.8FORMB.pdf](#)

IV.2 Approval Re: Minutes of the Special Sarasota City Commission Meeting of July 15, 2024 (CITIZENS COMMENTS ARE NOT PERMITTED ON THIS ITEM)

[IV.2 Agenda Request Form.pdf](#)

[24-07-15 Special.FINAL.pdf](#)

V. BOARD ACTIONS:

VI. CONSENT AGENDA NO. 1:

Note to the Public: All matters listed under Consent Agenda No. 1, are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

VI.1 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Second Amendment to and Second Extension of Agreement between the City of Sarasota and Selectron Technologies, Inc (RFP #19-36CM) for Integrated Voice Response System. The City has spent \$256,690.00 for four (4) years of services. This request is for \$44,435.00

[VI.1 Agenda Request Form.pdf](#)

[SELECTRON_Backup 8.19.24 CC meeting.pdf](#)

VI.2 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Agreement between the City of Sarasota and Integrated Fire & Security Solutions Inc., (RFP #24-21JS) pertaining to Installation, Maintenance, Repair, and Upgrade Services for the City's Access Control and CCTV Security Camera Systems on an as-needed basis

[VI.2 Agenda Request Form.pdf](#)

[Agenda Backup.pdf](#)

VI.3 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the First Amendment to and First Extension of Agreement between the City of Sarasota and Clean Space Inc. (RFP # 21-13BK) for Cleaning Services (Public Restrooms,

Offices and Employee Health Clinic) with at a cost of approximately \$335,950.00 annually

[VI.3 Agenda Request Form.pdf](#)

[Clean Space 1 amend 1 extend.pdf](#)

- VI.4 Approval Re: Authorize the City Manager to execute Amendment No. 2 to Agreement No. 22ST1 for the Lido Key Beach Nourishment Project between the City of Sarasota and Florida Department of Environmental Protection. Amendment No. 2 increases the total amount of funding of the Agreement by \$83,375.00 to a total of \$2,582,375.00

[VI.4 Agenda Request Form.pdf](#)

[22ST1_A2 Lido Key Beach_Agenda Backup.pdf](#)

- VI.5 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Second and Final Extension of the Agreement between City of Sarasota and Rowland (DE), LLC (Bid No. 20-02JS) for Wastewater Manhole Rehabilitation Services with an estimated total annual expense of approximately \$400,000.00

[VI.5 Agenda Request Form.pdf](#)

[Bid20-02JS.SecondExtension.FullAgendaPacket.pdf](#)

- VI.6 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Contract Agreement between the City of Sarasota and Spectrum Underground Inc., (24-42ST) for the Lift Station 59 Force Main & S. Lodge Dr. Water Main Replacement project with a total contract price of \$799,942.22

[VI.6 Agenda Request Form.pdf](#)

[CompletePacket.Bid.24.42.ST.pdf](#)

- VI.7 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Second Amendment to and First Extension of Agreement between the City of Sarasota and Waterfield Florida Staffing, LLC. (RFP #21-40TS) for School Crossing Guard Services

[VI.7 Agenda Request Form.pdf](#)

[Commission Packet.pdf](#)

VII. CONSENT AGENDA NO. 2:

Note to the Public: All matters listed under Consent Agenda No. 2, are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- VII.1 Adoption Re: Proposed Resolution No. 24R-3261, establishing its intent to reimburse certain expenditures incurred by the City in connection with a workforce housing project with proceeds of a future taxable or tax-exempt financing or financings; providing certain other matters in connection therewith, etc. (Title Only)

[VII.1 Agenda Request Form.pdf](#)

[24R-3261_Reimbursement Resolution - Workforce Housing.pdf](#)

- VII.2 Adoption Re: Proposed Resolution No. 24R-3270, amending the budget for the fiscal year beginning October 1, 2023 by providing for supplemental

appropriations in the amounts identified in exhibit A: providing for severability if any of the parts hereof are declared invalid, etc. (Title Only) to establish a revenue and expenditure budget in the amount of \$7,106,720.00 within the Affordable Housing Trust Fund for the purpose of purchasing real property as outlined in the Purchase and Sale Agreements for 1544 1st Street and 1590 1st Street

[VII.2 Agenda Request Form.pdf](#)

[Res 24R-3270_backup_08-19-24.pdf](#)

- VII.3 Adoption Re: Proposed Resolution No. 24R-3273, amending the budget for the fiscal year beginning October 1, 2023 by providing for supplemental appropriations in the amounts identified in exhibit A: providing for severability if any of the parts hereof are declared invalid, etc. (Title Only) to establish a revenue and expenditure budget in the amount of \$73,111.00 within the St. Armand's Business District escrow fund for the purpose of terminating the Fillmore Drive lease and removing the public restrooms in the building

[VII.3 Agenda Request Form.pdf](#)

[Res 24R-3273_backup_08-19-24.pdf](#)

- VII.4 Adoption Re: Second Reading of Proposed Ordinance No. 24-5532, to vacate an approximately 168.75+/- square-foot portion of a Right-of-Way easement granted by the Sarasota Housing Authority to the City of Sarasota pursuant to a Right-of-Way easement dated September 13, 2022, recorded in the Official Records of Sarasota County as Instrument No. 2022152500 so as to facilitate the approximately 2.5 foot encroachment of the Lofts on Lemon Phase 1 building into that portion of the easement area; all as is more particularly described herein; providing for severability of the parts hereof; etc. (Title Only) (Application No. 24-SV-03, Applicant: Joel Freedman as agent representing owner Sarasota Housing Authority)

[VII.4 Agenda Request Form.pdf](#)

[Ordinance No. 24-5532 Backup Material.pdf](#)

VIII. BOARD APPOINTMENTS:

- VIII.1 Appointment Re: Sarasota County Community Action Agency Board

[VIII.1 Agenda Request Form.pdf](#)

[CAAB Backup.pdf](#)

IX. UNFINISHED BUSINESS:

- IX.1 Presentation Re: Towing of vehicles from private property

[IX.1 Agenda Request Form.pdf](#)

[Towing of vehicles.pdf](#)

- IX.2 Direction Re: Approval of an Option to Purchase Agreement for City-owned real property at 1556, 1560, and 1580 Dr. Martin Luther King Jr. Way by the Sarasota African American Cultural Coalition (SAACC) for the purpose of providing a public purpose facility for their Cultural Center

[IX.2 Agenda Request Form.pdf](#)

[Agenda Backup.pdf](#)

X. LEGISLATIVE PUBLIC HEARINGS:

Note to the Public: At this time citizens will take an oath if they desire to speak at the following public hearings.

- X.1 Public Hearing Re: Proposed Ordinance No. 24-5527, amending the Code of the City of Sarasota, Chapter 2, Administration; by adding a new Article VII to be entitled "Registration of Lobbyists"; providing definitions; specifying requirements for lobbyists registration providing for exceptions to required registration and providing penalties for failure to comply, etc. (Title Only)
[X.1 Agenda Request Form.pdf](#)
[Ord 24-5527 \(Lobbyist.Registration\).pdf](#)
- X.2 Public Hearing Re: Proposed Ordinance No. 24-5529, increasing the additional Homestead Exemption for certain income qualified persons aged sixty-five (65) and older, from \$25,000 to \$50,000, commencing in the 2025 Tax Year; providing for the annual adjustment of the income limitation associated with such exemptions; providing for application and submission requirements for such exemptions; directing the City Auditor and Clerk of the City of Sarasota, Florida, to deliver a certified copy of this Ordinance to the Sarasota County Property Appraiser; providing for severability, etc. (Title Only)
[X.2 Agenda Request Form.pdf](#)
[Back up material.pdf](#)
- X.3 Public Hearing Re: Proposed Ordinance No. 24-5539, to conditionally vacate that certain approximately 27,073+/- square-foot portion of the platted approximately 60 foot wide Cross Street right of way (platted as 4th street) bounded on the east by the westerly right of way line of Orange Avenue and bounded on the west by the easterly rights of way lines of the Pineapple Avenue and Ringling Boulevard roundabout; all as is more particularly described herein; providing for severability of the parts hereof; etc. (Title Only) (Application No. 23-SV-04, Applicant: Philip DiMaria as agent representing owner Orange Pineapple LLC)
[X.3 Agenda Request Form.pdf](#)
[Ordinance No. 24-5539 Backup Material.pdf](#)
- X.4 Public Hearing Re: Proposed Ordinance No. 24-5540, amending the Zoning Code (2002 Edition), Article II, Definitions and Rules of Construction, to add, modify or clarify definitions for commercial artwork sign, freeboard, recovery elevation, structure, front yard, side yard, and rear yard, and to allow food distribution on an individual appointment only basis as an accessory use of an appropriately licensed community service; Article IV, Development Review Procedures, to modify the standards applicable to a Variance for preservation of trees and to remove utility easements on private property from the vacation requirements; Article VI, Zone Districts, to modify the landscape plan requirements and to add staging requirements for non-residential and major renovation developments, and to modify the design standards applicable to front porches and garages in the Newtown Conservation Historic Overlay District and to create a minimum lot area and width applicable to single-family attached housing types and modify setback regulations in the multiple family zones; Article VII, Regulations of General Applicability, to establish the standards applicable to

commercial artwork signs in certain downtown zone districts, to modify the regulations applicable to generators and pool equipment, to allow for permeable pavement surfaces in drive aisles of grass parking lots, to provide for administrative review of alternative parking ratios outside the downtown zone districts, to allow non-opaque fencing to be placed on vacant lots, to delete separation requirements between an accessory dwelling unit and the principal building, and to establish standards applicable to bollard lighting; and to amend the facade and streetwall requirements so that the streetwall may be generally coplanar to the front facade of a building in the Ringling Overlay District, North Trail Overlay District and Downtown Zone Districts; providing for severability of the parts hereof, etc.(Title Only) (Application No. 24-ZTA-04, Applicant: City of Sarasota)

[X.4 Agenda Request Form.pdf](#)

[2024 Batch ZTA - Backup Material.pdf](#)

- X.5 Public Hearing Re: Proposed Ordinance No. 24-5542, amending the Sarasota City Code, Chapter 25, Planning, Article II, Multimodal Transportation Impact Fee, Division 2, Multimodal Transportation Impact Fees by Public Facility, Section 25-49, Multimodal Transportation Impact Fess Schedule, so as to increase said impact fees to be imposed upon new development by a tiered and phased schedule, in some circumstances, up to the highest calculated rate supported by the City of Sarasota Multi-Modal Transportation Impact Fee Update Study dated July 16, 2024; reciting findings and intent as well as the authority of the City of Sarasota to enact a Multimodal Transportation Impact Fee Ordinance; making concurrent modifications to Subsection (d)(4) thereof to authorize the City Manager to administratively approve and execute fee deferral lien agreements and to amend Section 25-17 to adopt the update study; providing for the severability of the parts hereof if declared invalid; providing for the repeal of ordinances in conflict, etc. (Title Only)

[X.5 Agenda Request Form.pdf](#)

[MMTIF - Public Hearing 1_Agenda Backup.pdf](#)

XI. QUASI-JUDICIAL PUBLIC HEARINGS:

Note to the Public: At this time citizens will take an oath if they desire to speak at the following public hearings.

- XI.1 Public Hearing Re: Proposed Ordinance No. 24-5538, amending Ordinance 09-4860 which, pursuant to Application No. 06-RE-02 rezoned four parcels of real property located on the south side of 17th Street between Shade and Euclid Avenues with a street address of 2530 17th Street from the City and County Industrial Light Warehousing (ILW) zone districts to the Industrial General District (IGD) zone district subject to a proffered site plan which has expired so as to substitute a new site plan application No. 23-SP-14 allowing the redevelopment of an up to 122,955 square-foot, three-story self-storage facility with off-street parking; all as more particularly set forth herein; etc. (Title Only) (Application No. 24-ROA-01, Applicant: Joel Freedman, AICP, as agent representing 17th Street Storage, LLC as contract purchaser and Hap's Kids, LLC, as fee simple owner).

[XI.1 Agenda Request Form.pdf](#)

[CC1 Backup.pdf](#)

XII. NEW BUSINESS:

XII.1 Direction Re: Naming of the New Park in Rosemary District
[XII.1 Agenda Request Form.pdf](#)
[Rosemary District Park Naming Agenda Item 8.19.24.pdf](#)

XIII. CITIZENS INPUT CONCERNING CITY TOPICS: (Limited to 30 minutes)

Note to the Public: At this time, citizens may address the Commission on topics concerning the City. (3 minutes per person time limit) Citizens' Input is to allow citizens the opportunity to present their view on matters concerning City topics but not on items scheduled elsewhere on the Agenda or items that were the subject of a previously held public hearing which has been closed and Commission deliberations continued to a future date. Questions and answers shall not be permitted; however, matters presented to the Commission may be referred by the Mayor, with consensus of the Commission, to the Administration for action and possible follow-up at a future Commission meeting.

XIV. REMARKS OF COMMISSIONERS, ANNOUNCEMENTS AND ITEMS FOR NEXT AGENDA:

XV. OTHER MATTERS/ADMINISTRATIVE OFFICERS:

XVI. ADJOURN

MEETING NOTICE

Meeting Notice
[8-19-24 Regular Meeting Notice.pdf](#)

CITY COMMISSION RULES OF PROCEDURE

City Commission Rules of Procedure
[CC.RulesofProcedure.AdoptedApril15-2024.pdf](#)



Notice to the Public

The City of Sarasota is committed to providing qualified disabled individuals an opportunity to participate in meetings of the City Commission.

The City of Sarasota prohibits discrimination in all services, programs, or activities on the basis of race, color, national origin, age, disability, sex or gender, marital or familial status, religion, sexual orientation, veteran status, or genetic information. Persons with disabilities who require assistance or alternative means for communication of program information such as Braille, large print, audiotope, etc., should contact: The City of Sarasota ADA Coordinator, Jake Brown, at (941) 263-6299 or by email at adacoordinator@sarasotafl.gov.

In accordance with the Americans with Disabilities Act of 1990 and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in a meeting should contact the ADA Coordinator at (941) 263-6299 at least two business days prior to the date of the meeting as to the nature of the auxiliary aids and/or service necessary.

Every effort will be made to provide such aid or service to the extent that they are reasonable, do not result in undue financial or administrative burden, and do not alter the fundamental nature of the meeting. Consideration will be given to the individual's preferred aid or service. However, alternatives may be provided if in the City's determination such alternatives provide an effective means of communication. For the benefit of individuals utilizing hearing aids with a T-coil, the City Commission Chambers and SRQ Media Studio are outfitted with a Hearing Induction Loop for enhanced hearing assistance.

Proceedings will be electronically recorded. Should an individual feel that a verbatim transcription of the proceedings may later be needed, said individual has the burden and expense of arranging for same. Copies of the electronic recording may be purchased from the Office of the City Auditor and Clerk.

Shayla Griggs
City Auditor and Clerk