



REGULAR CITY COMMISSION MEETING

**CITY HALL
1565 First St.
Sarasota, FL 34236**

Meeting Notice and Final Published Agenda

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Commission Rules of Procedure

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CALL MEETING TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

I. 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.

II. APPROVAL OF MINUTES:

- II.1. **Approval Re: Minutes of the Special Sarasota City Commission Meeting of June 8, 2015 - Presenter(s): City Auditor and Clerk Nadalini (Citizens' comments are not permitted)**

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- II.2. **Approval Re: Minutes of the Regular Sarasota City Commission Meeting of June 15, 2015 - Presenter(s): City Auditor and Clerk Nadalini (Citizens' comments are not permitted)**

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III. BOARD ACTIONS:

- III.1. **Report Re: Downtown Improvement District Board's Regular Meeting of June 9, 2015 - Presenter(s): Chair Mark Kauffman of the Downtown Improvement District, Advisor Ken Shelin, and Downtown Improvement District Operations Manager Moran**

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IV. CONSENT AGENDAS:

Note to the Public:

All matters listed under Item IV, Consent Agendas, 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 Agenda and will be considered separately.

A. Consent Agenda No. 1:

- IV.A.1. **Approval Re: Changing the City Commission Budget Workshop Wrap-up scheduled for Monday, July 13, 2015, to a Special City Commission Meeting - Presenter(s): Deputy City Manager Brown**

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- IV.A.2. Approval Re: Recommendation to reject the Proposal for Settlement submitted by Westra Construction Corp. to the City pertaining to the Lift Station 87 litigation - Presenter(s): Deputy City Attorney Connolly

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- IV.A.3. Approval Re: State Housing Initiatives Partnership Program - Local Housing Assistance Plan Amendment No. 4, recommending the utilization of \$220,000.00 in funds awarded to the Venice Housing Authority to provide additional housing for persons with special needs - Presenter(s): Community Development General Manager Hadsell

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- IV.A.4. Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Second Extension of Contract Agreement between the City of Sarasota and Superior Asphalt, Inc., (ITB #13-36K) pertaining to Annual Street Resurfacing Projects in the amount of \$1,998,104.65 - Presenter(s): Public Services Manager DelRossi

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- IV.A.5. Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Name Change Amendment to and Third Extension of Contract Agreement between the City of Sarasota and T.V. Diversified, LLC, (ITB# 12-13DB) pertaining to the Lift Station Maintenance Project on an as-needed basis; and authorize the Mayor and City Auditor and Clerk to execute the Third Extension of Contract Agreements between the City of Sarasota, CEC Motor & Utility Services, LLC, and Sully's, LLC, (ITB #12-13DB) pertaining to the Lift Station Maintenance Project on an as-needed basis - Presenter(s): Utilities Director Tidwell

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B. Consent Agenda No. 2:

- IV.B.1. Adoption Re: Second reading of proposed Ordinance No. 15-5118, amending the Sarasota City Code, Chapter 11, Buildings and Building Regulations, Article VI, Security Alarm Systems, Section 11-155, Purpose; Intent, through Section 11-173, Annual Fee Adjustment, so as to update the regulations applicable to security alarm systems within the City of Sarasota in conformance with current standards and procedures; providing for severability of the parts hereof, etc. (Title Only) - Presenter(s): Police Captain Stannish

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V. BOARD APPOINTMENTS: None

VI. UNFINISHED BUSINESS:

- VI.1. **Direction Re: Resolution No. 14R-2423, pertaining to a moratorium on street closures for Main Street between Orange Avenue and Gulfstream Avenue from July 7, 2014 to September 30, 2015 - Presenter(s): Public Works Director Jeffcoat and Auditoriums Manager Perez**

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- VI.2. **Discussion Re: Portable signs in the public right-of-way - Presenter(s): City Attorney Fournier**

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- VI.3. **Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Addendum to Purchase and Sale Agreement between the City of Sarasota and Palm Avenue Hospitality Holdings, LLC, as assignee of Floridays Development Co, pertaining to the closing on the property and commencement of construction of a boutique hotel on a site consisting of the current City-owned property and an adjoining parcel of land at the corner of Palm and Cocoanut Avenues - Presenter(s): Neighborhood and Development Services Director Litchet, Chief Planner Stancel, and Purchasing Manager Tucker**

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- VI.4. **Direction Re: Allowing Sarasota County to regulate dredging within the City of Sarasota, and to waive the requirements of Zoning Code Sections IV-1202(1), (2) and (3) as it relates to the required zoning text amendment - Presenter(s): Neighborhood and Development Services Director Litchet**

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- VI.5. **Continued Discussion Re: Homelessness Status Report - Presenter(s): City Manager Barwin and Director of Special Initiatives Logan**

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

VIII. OTHER MATTERS/ADMINISTRATIVE OFFICERS:

CITY COMMISSION TO RECESS UNTIL 6:00 PM

-

MAYOR TO RECONVENE MEETING AT 6:00 PM

IX. COMMISSION PRESENTATIONS:

- IX.1. **Proclamation Re: Proclaiming July 2015 as Unity Month, in honor and memory of two prominent members of the Sarasota Community, Carlos Manuel Suarez, Jr., and his longtime friend Johnnie Campbell, and the nine victims of the recent tragedy in Charleston, South Carolina - Presenter(s): Mayor Shaw (Citizens' comments are not permitted)**

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X. SCHEDULED PRESENTATIONS: None Note - Presentations limited to 7 minutes.

XI. CITIZENS' INPUT CONCERNING CITY TOPICS:

(Limited to 30 minutes)

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XII. PUBLIC HEARINGS:

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

XII.A. Legislative Public Hearings:

XII.A.1. Public Hearing Re: Proposed Resolution No. 15R-2492, approving Application No. 14-PA-03 requesting an amendment to the Comprehensive Plan of the City of Sarasota [The Sarasota City Plan (2030)], Future Land Use Chapter, to amend the Future Land Use Map 2030 (also known as Illustration LU-6) to change the Future Land Use Classification of approximately 24.66 +/- acres of property located west of N. Orange Avenue, east of the Seminole Gulf Railroad Track between 17th Street to the north and 11th Street to the south, from the Community Office/Institutional Future Land Use Classification to the Metropolitan-Regional #10 Future Land Use Classification and to amend the text of Attachment 1, Future Land Use Classifications, Metropolitan - Regional Land Use Classification, so as to add #10 Downtown Retirement Center (The Pines of Sarasota) to the existing and planned primary uses identified therein; authorizing transmittal of the proposed Comprehensive Plan Amendment to the reviewing agencies, etc. (Title Only)(Applicant Joel J. Freedman, AICP, of Freedman Consulting & Development, LLC, as agent representing Pines of Sarasota, Inc., and 1100 Central Avenue Corporation, as fee simple owners) - Presenter(s): General Manager / Integration Smith

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XII.A.2. Public Hearing Re: Proposed Ordinance No. 15-5125, to be entitled "Banners on City Light Poles"; allowing banners to be installed on city light poles located in, on or within public right(s)-of-way; establishing permitting requirements for banners on city light poles located in, on or within public right(s)-of-way; providing for severability; providing for repeal of ordinances in conflict herewith, etc. (Title Only) - Presenter(s): City Attorney Fournier and Assistant City Attorney Mladinich

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XII.A.3. Public Hearing Re: Proposed Ordinance No. 15-5140, amending the Code of the City of Sarasota; Chapter 36, Vehicles for Hire; creating an Article III, Transportation Network Companies; creating the definition of a Transportation Network Company ("TNC"); providing for the application process for TNC companies and drivers to receive applicable city certificates, permits and licenses; providing for city background checks being required for TNC drivers; providing for insurance requirements for a TNC; providing for enforcement procedures regarding violations of Article III; creating a fine schedule for certain violations of Article III; repealing ordinances in conflict; providing for the severability of the parts hereof, etc. (Title Only) - Presenter(s): Parking Manager Lyons

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XII.B. **Quasi-Judicial Public Hearings: None**

XIII. **UNFINISHED BUSINESS: None**

Items remaining from the afternoon session

XIV. NEW BUSINESS:

- XIV.1. Presentation and Discussion Re: Request to process a zoning text amendment pertaining to the definition of "convenience store" - Presenter(s): Neighborhood and Development Services Director Litchet**

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- XIV.2. Presentation and Discussion Re: Changing City elections to coincide with federal and state elections in even-numbered years - Presenter(s): City Attorney Fournier**

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- XIV.3. Discussion Re: Suspension of funding and/or a vote of no confidence regarding the hiring of the Director of Special Initiatives - Presenter(s): Commissioner Chapman**

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- XIV.4. Presentation and Discussion Re: Proposed dates and times for scheduling the Annual State of the Pension Plans Workshop - Presenter(s): City Auditor and Clerk Nadalini**

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XV. ADJOURN.

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