



REGULAR CITY COMMISSION MEETING

**CITY HALL
1565 First Street
Sarasota, FL 34236**

Change to the Order of the Day Memorandum

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Meeting Notice and Revised 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 Joint Meeting of the Sarasota City Commission and the Sarasota Board of County Commissioners of November 6, 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 November 16, 2015 - Presenter(s): City Auditor and Clerk Nadalini (Citizens' comments are not permitted)**

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III. BOARD ACTIONS: None

City Commission to recess and convene into a Special Session of the Community Redevelopment Agency

COMMUNITY REDEVELOPMENT AGENCY:

- CRA.1. **Approval Re: Minutes of the Special Sarasota Community Redevelopment Agency Meeting of September 21, 2015 - Presenter(s): CRA Secretary Nadalini (Citizens' comments are not permitted)**

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- CRA.2. **Appointment Re: Downtown Community Redevelopment Agency Advisory Board - Presenter(s): CRA Secretary Nadalini**

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**CRA.3. Appointment Re: Newtown Community Redevelopment Agency Advisory Board -
Presenter(s): CRA Secretary Nadalini**

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**Community Redevelopment Agency to adjourn and reconvene as the City
Commission**

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: Final Report of the Compensation and Classification Study performed by Evergreen Solutions, LLC - Presenter(s): Human Resources Director Mason and Consultant from Evergreen Solutions, LLC

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IV.A.2. Approval Re: Ratification of Agreement between the City of Sarasota and the Southwest Florida Police Benevolent Association, Inc., for October 1, 2011 to September 30, 2014 - Presenter(s): Human Resources Director Mason

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IV.A.3. Approval Re: Ratification of the Memorandum of Understanding between the City of Sarasota and The Citrus, Cannery, Food Processing and Allied Workers, Drivers, Warehousemen and Helpers, affiliated with the International Brotherhood of Teamsters, Local No. 173, for October 1, 2015 through September 30, 2016 - Presenter(s): Human Resources Director Mason

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- IV.A.4. Approval Re: Terms of the Stop Loss Renewal Agreement between the City of Sarasota and Cigna Health and Life Insurance Company, pertaining to reinsurance/stop loss coverage on medical and pharmacy claims for active and retiree medical funds; and authorize the City Manager to execute the final agreement upon completion - Presenter(s): Human Resources Director Mason

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- IV.A.5. Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the First Amendment to and Second Extension of Agreement between the City of Sarasota and Comp Options Insurance Company, Inc. d/b/a Optacomp, (RFP #12-46DB) pertaining to Workers' Compensation Third Party Administrator Services on an as-needed basis - Presenter(s): Human Resources Director Mason

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- IV.A.6. Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Municipal Services and Pre-Annexation Agreements between the City of Sarasota and Kenneth R. Papa, as Director and President of Papa Corporation, Kenneth R. Papa, as President of Sam's Automotive Services, Inc., Jonathan Sheintal, as Managing Member of Downtown Rentals, LLC, and Robert J. Kerwin, pertaining to the City providing water and sewer services to the properties and for the annexation of the properties into the corporate limits of the City of Sarasota - Presenter(s): City Attorney Fournier

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- IV.A.7. Approval Re: Amendment to the 2013-2014 Action Plan to delete the \$289,054.00 in Community Development Block Grant funds currently allocated to the facility to house homeless individuals and/or families and to reallocate these funds for a pilot housing first program - Presenter(s): Community Development General Manager Hadsell

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- IV.A.8. Approval Re: Authorize the City Manager to execute Contractor Change Order No. 17 between the City of Sarasota and A.D. Morgan Corporation, (RFP #12-62DB) pertaining to the State Street Parking Garage in the amount of \$220,086.61, resulting in a total project amount of \$10,125,648.26 - Presenter(s): Public Services Manager DelRossi

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- IV.A.9. Approval Re: Authorize the City Manager to execute Contract Change Order No. 2 between the City of Sarasota and Coastal Technology Corporation, pertaining to

O'Leary's Shoreline Design in the amount of \$28,592.00, resulting in a total project amount of \$90,156.00 - Presenter(s): Public Services Manager DelRossi

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IV.A.10. Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Third Amendment to and Third Extension of Agreement between the City of Sarasota and ABM Onsite Services-West, Inc. d/b/a ABM Landscape & Turf Services, (RFP #04-55K) pertaining to Golf Course Maintenance Services in the amount of \$1,379,768.05 - Presenter(s): Bobby Jones Golf Complex Manager Martin, Public Works Director Jeffcoat, and Interim Purchasing Manager Boswell

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IV.A.11. Approval Re: Authorize the City Manager to execute Change Order No. 2 between the City of Sarasota and Atkins North America, Inc., (RFP #09-14K) pertaining to 24-Inch Effluent Main Discharge Revisions in the amount of \$72,500.00, resulting in a total project amount of \$116,264.00 - Presenter(s): Utilities Director Tidwell

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IV.A.12. Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the First Amendment to Agreement between the City of Sarasota and Kimley-Horn & Associates, Inc., (RFP #14-35DB) pertaining to Consulting Engineering Services for the Osprey Avenue Utilities and Roadway Improvement in the amount of \$479,848.00 - Presenter(s): Utilities Director Tidwell

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IV.A.13. Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Subordination of City Utility Interests between the City of Sarasota and the State of Florida Department of Transportation, pertaining to subordination of certain rights to operate and maintain public utilities with regards to Parcel 100.2 located at the southeast corner of U.S. 41 and Fruitville Road - Presenter(s): Utilities Director Tidwell

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B. Consent Agenda No. 2:

IV.B.1. Adoption Re: Proposed Resolution No. 16R-2540, authorizing the acquisition, purchase, financing and leasing of certain equipment and related costs herein described; approving the form of and authorizing the execution and delivery of a Master Tax-Exempt Lease/Purchase Agreement including an Addendum and Property Schedule No. 1, in an amount not exceeding \$1,700,000 with U.S. Bancorp Government Leasing and Finance, Inc.; approving the form of and authorizing the execution of an Escrow

Agreement in connection therewith; authorizing the execution and delivery of other documents required in connection therewith; providing for the severability of parts hereof, if declared invalid, etc. (Title Only) - Presenter(s): Financial Administration Director Lege and Police Officer Lake

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IV.B.2. Adoption Re: Proposed Resolution 16R-2541, amending the budget for the fiscal year beginning October 1, 2015 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) - Presenter(s): Financial Administration Director Lege

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IV.B.3. Adoption Re: Proposed Resolution No. 16R-2542, amending the budgets for the fiscal year beginning October 1, 2015 by appropriating funds to provide for the reappropriation of expenditures that were budgeted in the previous fiscal year in the amounts identified in Exhibit A; providing for severability if any of the parts hereof are declared invalid, etc. (Title Only) - Presenter(s): Financial Administration Director Lege

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IV.B.4. Adoption Re: Proposed Resolution No. 16R-2543, adopting the revised Position Classification / Compensation Plan; authorizing employees, for whom collective bargaining is not required, except provided herein, an increase in the rate of pay as provided herein, effective October 1, 2015, authorizing the City Manager and City Auditor and Clerk to continue to administer the revised Classification / Compensation Plan requirements; providing compensation for longevity, etc. (Title Only) - Presenter(s): Human Resources Director Mason

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IV.B.5. Adoption Re: Second reading of proposed Ordinance No. 16-5152, amending 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; repealing ordinances in conflict; providing for severability of the parts hereof, etc. (Title Only)(Application No. 14-PA-03, Applicant

Joel J. Freedman, AICP, of Freedman Consulting and Development LLC, as agent representing Pines of Sarasota, Inc. and 1100 Central Avenue Corporation, as fee simple owners of the subject real property) - Presenter(s): General Manager/ Integration Smith

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IV.B.6. Adoption Re: Proposed Resolution No. 16R-2545, authorizing the Mayor to execute the Subordination Agreement between the City of Sarasota and the Florida Department of Transportation subordinating certain rights to operate and maintain public utilities to the Florida Department of Transportation in a portion of the City owned lot at the southeast corner of U.S. 41 and Fruitville Road to enable the construction of roadway improvements, etc. (Title Only) - Presenter(s): Utilities Director Tidwell

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V. BOARD APPOINTMENTS:

V.1. **Appointment Re: Board of Adjustment - Presenter(s): City Auditor and Clerk Nadalini**

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V.2. **Appointment Re: Citizens with Disabilities Advisory Board - Presenter(s): City Auditor and Clerk Nadalini**

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V.3. **Appointment Re: Downtown Improvement District Board of Directors - Presenter(s): City Auditor and Clerk Nadalini**

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V.4. **Appointment Re: Historic Preservation Board - Presenter(s): City Auditor and Clerk Nadalini**

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V.5. **Appointment Re: Human Relations Board - Presenter(s): City Auditor and Clerk Nadalini**

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- V.6. **Appointment Re: STAR Program Member to the Parks, Recreation and Environmental Protection Advisory Board - Presenter(s): City Auditor and Clerk Nadalini**

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- V.7. **Appointment Re: Public Art Committee - Presenter(s): City Auditor and Clerk Nadalini**

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VI. UNFINISHED BUSINESS:

- VI.1. **Adoption Re: Second reading of proposed Ordinance No. 15-5146, to be entitled "Portable Sign Pilot Program"; allowing portable signs to be placed on public rights-of-way in downtown Sarasota; establishing reasonable time, place, and manner restrictions for placement of signs on public rights-of-way; providing for prohibitions; providing for severability, etc. (Title Only) - Presenter(s): City Attorney Fournier and Assistant City Attorney Mladinich**

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- VI.2. **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 a property closing date of December 17, 2015 and commencement of construction after the closing date - Presenter(s): City Attorney Fournier, Neighborhood and Development Services Director Litchet, and Chief Planner Stancel**

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- VI.3. **Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Assignment and First Amendment to Major Encroachment Agreement Floridays Hotel Sarasota (Major Encroachment 14-ENC-02) to memorialize the Assignment to Palm Avenue Hospitality Holdings, LLC, and authorize limited additional encroachments - Presenter(s): City Attorney Fournier**

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- VI.4. **Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Second Amendment to Purchase and Sale Agreement between the City of Sarasota and Harvest Tabernacle of Sarasota, Inc., pertaining to an extension of time for the development of properties located at 2545 25th Street, Lot 6 25th Street, 2532**

25th Street, and 2401 Booker Avenue - Presenter(s): Community Development General Manager Hadsell

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- VI.5. **Approval Re: Utilization of \$155,000 in Deepwater Horizon funds to be used towards a Climate Change Adaptation Plan and Bay and Beach Monitoring Project - Presenter(s): Sustainability Manager Freeman-Montes**

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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. **Presentation Re: Team of the Quarter, 3rd Quarter 2015 - Presenter(s): Mayor Shaw (Citizens' comments are not permitted)**

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- IX.2. **Presentation Re: Employee of the Quarter, 3rd Quarter 2015 - Presenter(s): Mayor Shaw (Citizens' comments are not permitted)**

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X. SCHEDULED PRESENTATIONS: Note - Presentations limited to 7 minutes.

- X.1. **Presentation Re: Legislative Session Update - Presenter(s): Senator Nancy C. Detert, District 28, Florida Senate (Citizens' comments are not permitted)**

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- X.2. **Presentation Re: Legislative Session Update - Presenter(s): Representative Darryl Rouson, District 70, Florida House of Representatives (Citizens' comments are not permitted)**

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XI. 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.

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: None

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: Status of the Newtown Conservation Historic District - Presenter(s): Mayor Shaw and Vickie Oldham, Consultant, Newtown Conservation Historic District Project

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XIV.2. Discussion Re: Placement of benches in and around Selby 5 Points Park - Presenter(s): Deputy City Manager Brown and Public Works Director Jeffcoat

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XIV.3. Adoption Re: Proposed Resolution No. 16R-2539, establishing committed fund balance in the City of Sarasota's General Fund, etc. (Title Only) - Presenter(s): Financial Administration Director Lege and City Manager Barwin

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XIV.4. Adoption Re: Proposed Resolution No. 16R-2544, establishing a Revenue Stabilization Fund Financial Policy for the City of Sarasota's General Fund, etc. (Title Only) - Presenter(s): Financial Administration Director Lege

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XIV.5. Presentation and Discussion Re: Proposed Sarasota Memorial Health Care System's Newtown Adult Internal Medicine Practice - Presenter(s): City Manager Barwin

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XV. ADJOURN.

Notice to Public

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