



REGULAR CITY COMMISSION MEETING

**CITY HALL
1565 First Street
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 Joint Meeting of the Convocation of Governments of the Sarasota Board of County Commissioners, the School Board of Sarasota County, the City Commissions of the Cities of North Port and Sarasota, the Town Commission of the Town of Longboat Key, and the City Council of the City of Venice of January 20, 2017 - 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 February 6, 2017 - Presenter(s): City Auditor and Clerk Nadalini (Citizens' comments are not permitted)**

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III. BOARD ACTIONS: None

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: Authorization to process Comprehensive Plan and Zoning Text Amendments required by State law, pertaining to Potable Water Supply Plan and Airport Zoning Regulations - Presenter(s): General Manager Neighborhood and Development Services Smith**

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- IV.A.2. **Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Subgrant Agreements between the City of Sarasota and Sarasota County, pertaining to the West**

Coast Inland Navigation District (WCIND) Waterway Development Program Project Agreements (Project No. S-327) for Marine Patrol in the amount of \$100,000.00, and (Project No. S-314) for Derelict Vessel Removal in the amount of \$20,000.00 - Presenter(s): Police Department Finance Manager Meadows

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IV.A.3. Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Subgrant Agreement between the City of Sarasota and Sarasota County, pertaining to the West Coast Inland Navigation District (WCIND) Waterway Development Program Project Agreement (Project No. S-331) for the 10th Street Boat Ramp and Basin Dredging in the amount of \$200,000.00 - Presenter(s): Senior Utilities Engineer Nichols

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B. Consent Agenda No. 2:

IV.B.1. Adoption Re: Proposed Resolution No. 17R-2627, amending the budget for the fiscal year beginning October 1, 2016 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 Strickland

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V. BOARD APPOINTMENTS: None

VI. UNFINISHED BUSINESS:

VI.1. **Adoption Re: Second reading of proposed Ordinance No. 17-5197, amending the Future Land Use Chapter of the Comprehensive Plan of the City of Sarasota [aka The Sarasota City Plan (2030)] to re-designate segments of Oak Street, Laurel Street and Morrill Street commencing at a point 50 feet east of each street's intersection with S. Orange Avenue and continuing easterly to its intersection with Rawls Avenue from the primary street grid to the secondary street grid in accordance with Comprehensive Plan Amendment Application No. 16-PA-04; repealing ordinances in conflict; providing for severability of the parts hereof, etc. (Title Only)(Application No. 16-PA-04, Applicant City of Sarasota) - Presenter(s): General Manager Neighborhood and Development Services Smith**

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VI.2. **Adoption Re: Second reading of proposed Ordinance No. 17-5198, amending the Zoning Code (2002 Edition) of the City of Sarasota by amending Article VI, Zone Districts, Division 10, Downtown Zone Districts, Map VI-1001, Primary**

Secondary Street Grid, so as to re-designate segments of Oak Street, Laurel Street and Morrill Street commencing at a point 50 feet east of each street's intersection with S. Orange Avenue and continuing easterly to its intersection with Rawls Avenue from the primary street grid to the secondary street grid; providing for severability of the parts hereof, etc. (Title Only) (Application No. 16-ZTA-04, Applicant City of Sarasota) - Presenter(s): General Manager Neighborhood and Development Services Smith

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- VI.3. **Approval Re: Authorize the advertisement of the Fiscal Year 2017-2018 Action Plan Funding Recommendations related to implementing the Consolidated Plan submitted to the U.S. Department of Housing and Urban Development (HUD) to fund Permanent Support Housing in the amount of \$230,000.00; Housing Rehabilitation in the amount of \$110,000.00; administration of the CDBG program in the amount of \$85,000.00; Community Housing Development Organizations in the amount of \$97,500.00; Housing Rehabilitation Program in the amount of \$200,000.00; Rental Housing Development in the amount of \$202,500.00; and authorization for administration of the HOME program in the amount of \$80,000.00 - Presenter(s): Community Development General Manager Hadsell**

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- VI.4. **Presentation and Discussion Re: Proposed Water Taxi Permit request by TevaTan, LLC - Presenter(s): Parking General Manager Lyons**

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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. **Adoption Re: Memorial Resolution No. 17R-2625, recognizing the transitioning of Joseph Bessard II, local community activist, loving husband, father, and friend to**

the Community - Presenter(s): Mayor Shaw (Citizens' comments are not permitted)

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IX.2. Presentation Re: Employee of the Quarter, 4th Quarter 2016 - Presenter(s): Mayor Shaw (Citizens' comments are not permitted)

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IX.3. Proclamation Re: Proclaiming February 19-25, 2017 as Engineers Week - 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. (a). Public Hearing Re: Proposed Ordinance No. 17-5199, amending the Sarasota City Code, Chapter 30, "Streets, Sidewalks, and Other Public Places", Article II, "Right-of-Way Permits and Fees", Sections 30-21 and 30-23 to require City Commission approval for street closures in connection with special events requiring more than five

blocks of streets to be closed; providing for notice to persons impacted by the street closure; providing for the decision to be made at a public hearing; providing for the repeal of ordinances in conflict; providing for the severability of the parts hereof, etc. (Title Only) - Presenter(s): City Attorney Fournier

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AND

XII.A.1. (b). Public Hearing Re: Proposed Ordinance No. 17-5200, amending the Sarasota City Code, Chapter 30, "Streets, Sidewalks, and Other Public Places", Article II, "Right-of-Way Permits and Fees", Sections 30-21 and 30-23 to prohibit street closures of more than five City blocks for any special event; providing for the repeal of ordinances in conflict; providing for the severability of the parts hereof, etc. (Title Only) - Presenter(s): City Attorney Fournier

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XII.A.2. Public Hearing Re: Proposed Ordinance No. 17-5203, amending the Future Land Use Chapter of the Comprehensive Plan of the City of Sarasota [aka The Sarasota City Plan (2030)] to change the future land use map classification of an approximately 4.447 acre vacant landlocked parcel of property located southwesterly of the intersection of Fruitville Road and Beneva Road within a larger parcel of property with a street address of 105 S. Beneva Road from the Community Commercial Future Land Use Map Classification to the Multiple Family-Medium Density Future Land Use Classification, in accordance with Comprehensive Plan Amendment Application No. 16-PA-02; repealing ordinances in conflict; providing for the severability of the parts hereof, etc. (Title Only) (Application No. 16-PA-02, Applicant Donald A. Neu, AICP, NeuMorris, LLC, as agent representing Tenth Way Corporation, as fee simple owner) - Presenter(s): Senior Planner Smith

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XII.A.3. Public Hearing Re: Proposed Ordinance No. 17-5204, amending the Future Land Use Chapter of the Comprehensive Plan of the City of Sarasota [aka The Sarasota City Plan (2030)] to change the future land use map classification of an approximately 0.201± acre vacant parcel of property located on the north side of Siesta Drive approximately 80 feet easterly of its intersection with S. Osprey Avenue adjacent to a parcel with a street address of 1805 Siesta Drive from the Single Family-Low Density Future Land Use Map Classification to the Neighborhood Office Future Land Use Classification in accordance with Comprehensive Plan Amendment Application No. 16-PA-03; repealing ordinances in conflict; providing for the severability of the parts hereof, etc. (Title Only) (Application No. 16-PA-03, Applicant Joel J. Freedman, AICP, Freedman Consulting & Development, LLC, as agent representing 1805 Siesta LLC, as fee simple owner) - Presenter(s): General Manager Neighborhood and Development Services Smith

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XII.A.4. **Public Hearing Re: Proposed Ordinance No. 17-5202, 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 Fees Schedule, so as to increase said impact fees to be imposed upon new development by a tiered schedule up to the highest calculated rate supported by the City of Sarasota Multi-modal Transportation Impact Fee Study dated December 9, 2016; 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 Division 1, Procedural and Administrative Requirements, to Section 25-16, Purpose and Authority, to Section 25-17, Adoption of Technical Report as Basis of Impacts Fees, to Section 25-20, Definitions, to Section 25-21, Applicability of this Article, and to Section 25-23, Alternative Calculation of Impact Fees; providing for the severability of the parts hereof if declared invalid; providing for the repealing of ordinances in conflict, etc. (Title Only) - Presenter(s): City Engineer DavisShaw, Assistant City Engineer Ohrenstein, and Neighborhoods, Redevelopment, and Special Projects Manager Chapdelain**

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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: Vending, open air market sales and regulations, and car washes - Presenter(s): Neighborhood and Development Services Director Litchet**

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XIV.2. **Presentation and Discussion Re: City-owned property located at 890 Central Avenue - Presenter(s): Community Development Finance Manager Emshoff**

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XIV.3. **Presentation and Discussion Re: Activating or releasing the City's reverter clause for portion of right-of-way property at Whispering Oaks Subdivision - Presenter(s): Facility/Asset Manager Schanley and Deputy City Attorney Connolly**

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- XIV.4. **Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Sixth Amendment to Lease Agreement between the City of Sarasota and Senior Friendship Centers, Inc., pertaining to the approval of a Metal Roof Project for the Leasehold located at 1888 Brother Geenen Way in the amount of \$240,043.00 - Presenter(s): Facility/Asset Manager Schanley**

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- XIV.5. **Adoption Re: Proposed Resolution No. 17R-2626, establishing committed fund balance in the City of Sarasota's Tourist Development Tax Special Revenue Fund, etc. (Title Only) - Presenter(s): City Manager Barwin**

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- XV. **ADJOURN.**

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