



REGULAR CITY COMMISSION MEETING

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

Additional Backup Material Memorandum

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Revised 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 Regular Sarasota City Commission Meeting of March 6, 2017 - 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 February 6, 2017 - Presenter(s): CRA Secretary Nadalini (Citizens' comments are not permitted)**

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

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CRA.3. **Presentation Re: Community Redevelopment Agency Annual Financial Report and Report of Activities for the fiscal year ended September 30, 2016 - Presenter(s): Financial Administration Director Strickland**

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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: 2016 Annual Reports of City Advisory Boards - Presenter(s): City Auditor and Clerk Nadalini

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IV.A.2. Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Quitclaim Deed between the City of Sarasota and Darryl and Deborah Goetz to relinquish the City's reverter rights for a portion of right-of-way bordering the property located at 111 Whispering Oaks Court in the amount of \$10.00 - Presenter(s): Facility/Asset Manager Schanley

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IV.A.3. Approval Re: Request to schedule a City Commission Workshop on Tuesday, April 4, 2017 at 6:00 p.m. to share information on the use of the City's Seal and Logo related to marketing and for Richard Mandell to present a Bobby Jones Golf Club Master Plan Progress Report - Presenter(s): Deputy City Manager Brown

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IV.A.4. Approval Re: Authorize staff to execute an "Agreement for Neighborhood Grant Funding" with each neighborhood association awarded funding for Cycle B of the Fiscal Year 2016-2017 Neighborhood Grant Program for total funding in the amount of \$4,883.48 - Presenter(s): Neighborhoods, Redevelopment, and Special Projects Manager Chapdelain

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IV.A.5. Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Second Extension of Agreement between the City of Sarasota and The Color Nine Group, LLC,

(RFP #15-07LKD) pertaining to Federal Lobbying Services on an as-needed basis -
Presenter(s): City Engineer DavisShaw

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IV.A.6. Approval Re: Funding requests of the Sarasota Manatee County Metropolitan Planning Organization for the Myrtle Street Project, Roundabout at US 41 and Fruitville Road, Sarasota Trail Project, and the Advanced Traffic Management System (ATMS) -
Presenter(s): City Engineer DavisShaw

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IV.A.7. Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Guaranteed Maximum Price Amendment between the City of Sarasota and Jon F. Swift, Inc., (RFP #16-59CM) pertaining to the Rehabilitation of the Solid Waste Transfer Station in the amount of \$3,225,437.22, resulting in a total project amount of \$3,683,349.00 - Presenter(s): Capital Projects Coordinator Gaines

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IV.A.8. Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Agreement between the City of Sarasota and Marine Contracting Group, Inc., (ITB #16-58JS) pertaining to O'Leary's Shoreline Stabilization in the amount of \$208,468.75 - Presenter(s): Capital Projects Coordinator Heggan

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B. Consent Agenda No. 2:

IV.B.1. Adoption Re: Proposed Resolution No. 17R-2621, declaring the official results of the First Election of March 14, 2017; directing the City Auditor and Clerk to notify the candidates who received the highest number of votes, but did not receive the support of a majority of voters, that their names will appear on the May 9, 2017 ballot for the Second Election; etc. (Title Only) - Presenter(s): City Auditor and Clerk Nadalini

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IV.B.2. Adoption Re: Proposed Resolution No. 17R-2632, 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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- IV.B.3. Adoption Re: Second reading of proposed Ordinance No. 16-5185, amending Chapter 24, Personnel, Article II, Pensions, Division 4, General Employees, of the Code of Ordinances of the City of Sarasota; amending Section 24-95, Definitions; amending Section 24-101, Credited Service; amending Section 24-102, Normal and Early Retirement; amending Section 24-103, Pension Benefits; amending Section 24-107, Disability Benefits; amending Section 24-108, Minimum Distribution of Benefits; amending Section 24-117, Deferred Retirement Option Plan; repealing all ordinances in conflict herewith; providing for severability of the parts hereof if declared invalid, etc. (Title Only) - Presenter(s): Attorney Scott Christiansen, General Employees' Defined Benefit Pension Plan

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- IV.B.4. Adoption Re: Second reading of 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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V. BOARD APPOINTMENTS:

- V.1. Appointment Re: Chairperson - Independent Police Advisory Panel - Presenter(s): City Manager Barwin and Panel Administrator Robison

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- V.2. Appointment Re: Nuisance Abatement Board - Presenter(s): City Auditor and Clerk Nadalini

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VI. UNFINISHED BUSINESS:

- VI.1. **Approval Re: Proposed language for a Zoning Text Amendment to provide definitions for "Food Pantry" and "Nutritional Counseling and Food Distribution Services" and to provide that "Nutritional Counseling and Food Distribution Service" shall be an accessory use to "Community Service" primary use - Presenter(s): Deputy City Attorney Connolly and Planning and Development Services General Manager Schneider**

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- VI.2. **Discussion Re: Repeal of Section 25-24(c) City Code pertaining to credit against impact fees for new development in previously developed but now vacant parcels - Presenter(s): City Attorney Fournier**

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- VI.3. **Presentation and Discussion Re: Review of Invitation to Negotiate on Marian Anderson Place Site - Presenter(s): Neighborhood and Development Services Director Litchet, Purchasing General Manager Boswell, and Economic Development General Manager Stancel**

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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 April 2-8, 2017 as National Crime Victims' Rights Week - Presenter(s): Mayor Shaw (Citizens' comments are not permitted)**

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- IX.2. **Presentation Re: City of Sarasota 2017 Healthy Weight Community Champion - Presenter(s): Mayor Shaw and Chuck Henry, Health Officer for the Department of Health of Sarasota County (Citizens' comments are not permitted)**

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- IX.3. **Presentation Re: Team of the Year 2016 - Presenter(s): Mayor Shaw (Citizens' comments are not permitted)**

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- IX.4. **Presentation Re: Employee of the Year 2016 - 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: Southwest Florida Regional Planning Council - Presenter(s): Margaret Wuerstle, Executive Director, Southwest Florida Regional Planning Council (Citizens' comments are not permitted)**

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- X.2. **Presentation Re: Progress of the proposal to extend the Legacy Trail from the Culverhouse Nature Park trailhead to Payne Park in Downtown Sarasota - Presenter(s): Representatives from the Trust for Public Land and Friends of the Legacy Trail (Citizens' comments are not permitted)**

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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. 17R-2623, amending the Infrastructure Sales Surtax 10-Year Extension Expenditure Project Detail List in accordance with the procedures established by Sarasota County Ordinance No. 97-083, and amending the Infrastructure Sales Surtax 15-Year Extension Expenditure Project Detail List in accordance with the procedures established by Sarasota County Ordinance No. 2007-087, pertaining to the one percent (1%) Local Government Infrastructure Sales Surtax Levy, etc. (Title Only) - Presenter(s): Financial Administration Director Strickland

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XII.A.2. Public Hearing Re: Proposed Ordinance No. 17-5209, amending the City Code, Chapter 8, Animals, Article II, Dogs, to provide that dogs must be leashed in all City Parks, except in designated dog parks, and deleting and/or amending additional sections and language in Chapter 8, Article II, that might be in conflict with such amendment; providing for severability of the parts hereof, etc. (Title Only) - Presenter(s): Assistant City Attorney Shamsey and Parks and Recreation Director Fogle

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XII.A.3. Public Hearing Re: Proposed Ordinance No. 17-5207, amending the Sarasota City Code, Chapter 30, "Streets, Sidewalks, and Other Public Places", Article II, "Right-of-Way Permits and Fees", Section 30-21 to require signatures from two-thirds of individual condominium unit owners indicating no objection to a proposed street closure for a special event; providing for notice to persons impacted by the street closure; 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.4. Public Hearing Re: Proposed Ordinance No. 17-5201, amending the Zoning Code of the City of Sarasota, Article IV, Development Review Procedures; Division 15, Development Agreements; Section IV-1502, Application Requirements; to provide that an application for approval of a Development Agreement may be accompanied by a General Development Plan in place of a site plan under certain circumstances as more fully specified herein, etc. (Title Only) - Presenter(s): City Attorney Fournier

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XII.B. Quasi-Judicial Public Hearings: None

XIII. UNFINISHED BUSINESS: None

Items remaining from the afternoon session

XIV. NEW BUSINESS: None

XV. ADJOURN.

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