

AGENDA

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 Regular Sarasota City Commission Meeting of April 17, 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: Authorize the Mayor and City Auditor and Clerk to execute the Municipal Services and Pre-Annexation Agreement between the City of Sarasota and Laudatur, LLC, pertaining to property located at 530 Parkview Drive, Sarasota, Florida 34243 - Presenter(s): City Attorney Fournier

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IV.A.2. Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Municipal Services and Pre-Annexation Agreement between the City of Sarasota and Terry L. Marburger and Linda L. Marburger, husband and wife, pertaining to property located at 2933 Hawthorne Street, Sarasota, Florida 34239 - Presenter(s): City Attorney Fournier

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IV.A.3. Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Eighth Extension of Lease Agreement between the City of Sarasota and Gary L. Reinhardt D.V.M., pertaining to property located at 311 South Washington Boulevard, Sarasota - Presenter(s): Facility/Asset Manager Schanley

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IV.A.4. Approval Re: Amendment to the Action Plan for the City of Sarasota Community Development Block Grant (CDBG) funds pertaining to City owned property located at 890 Central Avenue and allowing the use of program income for the proposed renovations at the Dr. Martin Luther King, Jr. Park located at 2320 Coconut Avenue

and the Eastwood Park located at 422 West Cornelius Circle - Presenter(s): Community Development Finance Manager Emshoff

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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 Fifth Extension of Agreement between the City of Sarasota and ABM On-site Services-West, Inc. d/b/a ABM Landscape and Turf Services (ABM) now ABM Industry Groups, LLC, (ABM) (RFP #04-55K) pertaining to Golf Course Maintenance Services on an as-needed basis - Presenter(s): Bobby Jones Golf Complex Manager Martin and Purchasing General Manager Boswell

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IV.A.6. Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Agreement between the City of Sarasota and Johnson-Laux Construction, LLC, pertaining to Indefinite Quantity Construction Services for Payne Park Lighting Replacement on an as-needed basis in the total amount of \$289,569.87 - Presenter(s): Public Services Manager De/Rossi

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IV.A.7. Approval Re: Authorize the City Manager to execute Contract Change Order No. 2 between the City of Sarasota and B&E Signal & Lighting, Inc., (BID #16-36BK) pertaining to the resurfacing and intersection improvements at Ringling Boulevard and Pine Place in the amount of \$2,800.00 - Presenter(s): Environmental Services Engineer Nicolas

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IV.A.8. Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Letter of Agreement between the City of Sarasota and the Sarasota Manatee Airport Authority for Welcome to City of Sarasota One-Sided Sign (The Sign) - Presenter(s): Project Manager Nichols

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IV.A.9. Approval Re: Authorize the City Manager to execute Task Change Order No. 2 between the City of Sarasota and Sam Schwartz Engineering, DPC, (RFP #14-70BK) pertaining to the design of the Ringling Boulevard and Orange Avenue Roundabout in the amount of \$14,100.00 - Presenter(s): Capital Projects Coordinator Winder

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B. Consent Agenda No. 2:

IV.B.1. Adoption Re: Proposed Resolution No. 17R-2641, declaring that the City will not consider any requests for use of the City owned Lands or Facilities that are included within the area currently being studied by the Sarasota Bayfront Planning Organization if the use would extend beyond January 1, 2019, etc. (Title Only) - Presenter(s): City Attorney Fournier

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IV.B.2. Adoption Re: Proposed Resolution No. 17R-2642, 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. 17-5206, amending the Comprehensive Plan of the City of Sarasota [The Sarasota City Plan (2030)], Transportation Chapter, so as to modify current Transportation Concurrency Regulations in accordance with Florida Statutory Requirements cited in the Evaluation and Appraisal Report approved by the City Commission on October 19, 2015 and providing corresponding updates to the Future Land Use and Capital Improvements Chapters Text; repealing Ordinances in conflict; providing for severability of the parts hereof, etc. (Title Only) (Application No. 14-PA-02, Applicant City of Sarasota) Applicant City of Sarasota) - Presenter(s): City Engineer DavisShaw and Neighborhoods, Redevelopment, and Special Projects Manager Chapdelain

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V. **BOARD APPOINTMENTS: None**

VI. **UNFINISHED BUSINESS:**

VI.1. **Adoption Re: Second reading of proposed Ordinance No. 17-5212, amending the Comprehensive Plan of the City of Sarasota [The Sarasota City Plan (2030)], Environmental Protection and Coastal Islands Chapter so as to include revisions consistent with the Evaluation and Appraisal Report approved by the City Commission on October 19, 2015 regarding principles to eliminate inappropriate and unsafe development in coastal areas when opportunities arise; repealing ordinances in conflict; providing for severability of the parts hereof, etc. (Title Only)(Application No. 14-PA-02, Applicant City of Sarasota) - Presenter(s): General Manager Neighborhood and Development Services Smith, Emergency Operations Manager Kerkering, Director of Urban Design Studio Murphy, and 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

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MAYOR TO RECONVENE MEETING AT 6:00 PM

IX. **COMMISSION PRESENTATIONS: None**

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 Ordinance No. 16-5178, amending Chapter 18, "Human Relations," of the City of Sarasota Code; amending Article I, Section 18-1,

"Declaration of Policy," to clarify intent; amending Section 18-2, "Definitions," to conform to current law and prohibit discrimination based on "Familial Status;" amending Article II, "Human Relations Board," Section 18-17, "Composition; Terms of Office; Procedures," to allow board to issue its own Rules of Procedure; amending Section 18-20, "Procedures, Initiation of Proceedings," to clarify procedures of board and its staff and remove conciliation provisions; adding a new section that clarifies rules for public and private conciliations; amending Section 18-21, "Hearing Procedures," to clarify rules for scheduling and noticing hearings, taking testimony and evidence, and issuing final orders; amending Section 18-23, "Violation of Conciliation Agreement," to provide for private remedies for breach; amending Section 18-25, "Enforcement, 11 to clarify requirements for civil actions and right to Attorney's fees; amending Article III, "Employment Discrimination," Section 18-36, "Generally," to reference additional Federal Anti-discrimination Laws; amending Section 18-37 and Article IV, "Fair Housing," Section 18-40, to delete definitions; amending Article VI, "Americans with Disabilities Act," to give Chapter 18 Superiority and to clarify the definition of "Employer;" renumbering sections throughout; providing for severability; repealing ordinances in conflict, etc. (Title Only) - Presenter(s): Assistant City Attorney Warren and Human Resource Director Mason

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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. 17-5214, amending the Sarasota City Code, Chapter 25, Planning, Article II, Multimodal Transportation Impact Fee, Division 1, Procedural and Administrative Requirements, Section 25-24, Credits, by deleting therefrom Subsection (C) which provides for a credit against Multimodal Impact Fees upon the development of vacant land for the trip generation of a previously existing building or structure; providing for the severability of the parts hereof if declared invalid; providing for the repealing of Ordinances in conflict, etc. (Title Only) - Presenter(s): Deputy City Attorney Connolly

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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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