

**REGULAR CITY COMMISSION MEETING**

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

MARCH 18, 2019

**City Commission Chambers
1:30 P.M. - 4:30 P.M.
6:00 P.M. - 9:30 P.M.**

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 City Commissions of the Cities of North Port and Sarasota, the City Council of the City of Venice, the Town Commission of the Town of Longboat Key, and the School Board of Sarasota County of January 18, 2019 (Citizens' comments are not permitted.)**

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II.2. Approval Re: Minutes of the Regular Sarasota City Commission Meeting of January 22, 2019 (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 November 5, 2018 - Presenter(s): Acting CRA Secretary Griggs (Citizens' comments are not permitted.)

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CRA.2. Approval Re: Minutes of the Special Sarasota Community Redevelopment Agency Meeting of December 3, 2018 - Presenter(s): Acting CRA Secretary Griggs (Citizens' comments are not permitted.)

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CRA.3. Presentation and Discussion Re: Community Redevelopment Agency Report of Activities for the fiscal year ended September 30, 2018 - 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: Authorize the Mayor to sign the Global Covenant of Mayors

Commitment which is the International Alliance of Cities and Local Governments with a shared long-term vision of promoting and supporting voluntary action to combat climate change - Presenter(s): Sustainability Manager Freeman-Montes

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- IV.A.2. Approval Re: Authorize the Mayor to execute the Hazard Mitigation Federally-Funded Subaward and Grant Agreement between the City of Sarasota and the Federal Emergency Management Agency in the amount of \$242,696.25 to install a 400kw permanent generator at the Robert L. Taylor Community Complex - Presenter(s): Emergency Manager Kerkering

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- IV.A.3. Approval Re: Authorize the City Manager to execute the City of Sarasota Annual Property Insurance Renewal brokered through Public Risk in the amount of \$1,094,577.00 - Presenter(s): Paul Dawson, Senior Vice President Public Risk Insurance Agency (Broker for City of Sarasota) and Risk Management Manager Dubreuil

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- IV.A.4. Approval Re: Authorize the Mayor and Interim City Auditor and Clerk to execute Agreement between the City of Sarasota, Hall Architects, P.A.,CPH, Inc., and Fawley-Bryant Architecture (RFP #18-38BK) - for Architectural Services - Presenter(s): Director of Public Works Jeffcoat

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- IV.A.5. Approval Re: Authorize the Mayor and Interim City Auditor and Clerk to execute the First Extension of Agreement between the City of Sarasota, CPH, Inc., DMK Associates, Inc. and Hazen and Sawyer, P.C., (RFP #15-62DB) for Consulting Engineering Services (Small Utilities and Public Works Infrastructure Projects) - Presenter(s): General Manager DelRossi

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- IV.A.6. Approval Re: Authorize the Mayor and Acting City Auditor and Clerk to execute the Agreement between the City of Sarasota and Envirowaste Services Group, Inc., (BID #19-11BK) for Removal, Transportation and Disposal of Wastewater Services for FEMA Related Emergencies on an as-needed basis - Presenter(s): Utilities Director Riebe

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B. Consent Agenda No. 2:

- IV.B.1. Adoption Re: Proposed Resolution No. 19R-2790, 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 Property Schedule No. 3 in an amount not exceeding \$1,180,000.00 pursuant to a Master Tax-Exempt Lease/Purchase Agreement, dated as of December 9, 2015, as amendment, between the City and U.S. Bancorp Government Leasing and Finance, Inc.; approving the form of and authorizing the execution of addenda to such

Master Tax-Exempt Lease/Purchase Agreement; 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) in an amount not exceeding \$1,180,000.00 to acquire 26 police vehicles - Presenter(s): Financial Administration Director Strickland and Chief DiPino

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- IV.B.2. Adoption Re: Proposed Resolution No. 19R-2793, requesting that the Governor reinstate the public hearing and adoption process for the Statewide Stormwater Treatment Rule; Incorporating Recitals, providing for conflicts; providing for severability, etc. (Title Only) - Presenter(s): Sustainability Manager Freeman-Montes

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- IV.B.3. Adoption Re: Proposed Resolution No. 19R-2795, amending the budget for the fiscal year beginning October 1, 2018 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)(Tourist Development Tax for Lido Beach Emergency Project will modify the original approved budget \$2,442,952.00 for fiscal year 2018-2019) - Presenter(s): Financial Administration Director Strickland

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- IV.B.4. Adoption Re: Proposed Resolution No. 19R-2796, amending the budget for the fiscal year beginning October 1, 2018 by providing for supplemental appropriations in the amounts identified in Exhibit A; providing for severability if any of the parts thereof are declared invalid, etc. (Title Only)(Tourist Development Tax for Lido Beach Nourishment (Long-Range) Project will modify the original approved budget \$3,293,169.00 for fiscal year 2018-2019) - Presenter(s): Financial Administration Director Strickland

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V. BOARD APPOINTMENTS: None

VI. UNFINISHED BUSINESS:

- VI.1. **Direction Re: Discussion regarding the Term Sheet and Partnership Agreement between the City of Sarasota and The Bay Park Conservancy (BPC) - Presenter(s): Assistant City Manager Lege, Deputy City Manager Brown and The Bay Park Conservancy**

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- VI.2. **Approval Re: Settlement Agreement and Release of Claims (Agreement) and the four matters being approved contemporaneously with and as consideration for the Agreement between the City of Sarasota and Sarasota County relating to the Community Redevelopment Agency (CRA) - Presenter(s): City Manager Barwin**

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VI.3. Direction Re: Regulations of Polystyrene and Plastic Material - 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

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MAYOR TO RECONVENE MEETING AT 6:00 PM

IX. COMMISSION PRESENTATIONS:

IX.1. Presentation Re: Recognition of twenty-four Graduates of the City of Sarasota Citizen's Academy, Class of 2019 - Presenter(s): Mayor Alpert

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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 Ordinance No. 19-5275, amending Article IV of the Zoning Code of the City of Sarasota to provide that a Notice of Filing shall be sent to all persons owning property within 500 feet of a property which is the subject of

an application for Administrative Site Plan approval in the Downtown Zone Districts; to provide that all applications for Administrative Site Plan approval in the Downtown Zone Districts shall be referred to the Development Review Committee and to provide that a notice of approval or denial of the Administrative Site Plan Application shall be sent to all persons who received a Notice of Filing; providing for the repeal of ordinances in conflict, etc. (Title Only) - Presenter(s): City Attorney Fournier

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XII.B. Quasi-Judicial Public Hearings:

XII.B.1. Public Hearing Re: Proposed Ordinance No. 19-5281, providing for the designation of the structure located at 1666 6th Street Historically known as The Willis Powell House as a structure of historic significance pursuant to the Historic Designation Regulations of the City found in Article IV, Division 8 of the Zoning Code {2002 Edition} all as more particularly described herein, etc. (Title Only)(Application No. 19-HD-01, Applicant Lorrie Muldowney, AICP, Associates AIA as agent representing Chris Wilson and Selma Wilson, husband and wife, as the fee simple owner) - Presenter(s): Senior Planner Dr. Smith and Lorrie Muldowney, AICP, Associates AIA

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XIII. UNFINISHED BUSINESS: None

Items remaining from the afternoon session

XIV. NEW BUSINESS:

XIV.1. **Discussion Re: Use of City of Sarasota Civil Citation for Possession of Cannabis and Cannabis Paraphernalia - Presenter(s): Commissioner Brody**

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XIV.2. **Presentation and Discussion Re: Appeal of the Planning Board denial of Site Plan 18-SP-10, proposed development of two structures for hotel use known as Airport Hotel, Phase II (Appeal 19-APP-04, filed by Donald Neu on behalf of SRQ 2, LLC and SRQ 3, LLC) - Presenter(s): Planner Greenberg**

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XV. ADJOURN.

Notice to Public

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