

Erik Arroyo
Mayor



Vice Mayor Kyle Battie
Commissioner Jen Ahearn-Koch
Commissioner Liz Alpert
Commissioner Hagen Brody

REGULAR CITY COMMISSION MEETING OF NOVEMBER 15, 2021

WELCOME to a Regular meeting of the City Commission. This Agenda includes all matters scheduled to come before the Commission at this meeting. It is prepared to help you follow the proceedings of the meeting. Your interest is appreciated, and we invite your comments. Input from citizens is important; we need and welcome it.

If you wish to address the Commission, please fill out a "Request To Speak" Form located on the table at the back of the Commission Chambers. Fill out the form completely, indicating the Agenda Item to which you intend to speak, and place the form in the box on the table. **If you intend to speak under Citizens' Input Concerning City Topics**, the subject should also be noted on the "Request To Speak" Form. **Agenda Items for which citizens' comments are not permitted are noted.** In general, these will be items on which a public hearing has previously been held. Listed below are the time limits established for speaking:

- **Public Hearings - Quasi-judicial:** A reasonable amount of time to be determined by the City Commission will be provided to Applicants and Affected Persons desiring to speak.
- **Public Hearings - Legislative:** Citizens desiring to speak are allowed five (5) minutes. Petitioners are allowed fifteen (15) minutes with a five (5) minute rebuttal at the close of the public hearing. We will ask you to take an oath that all evidence and testimony presented during the public hearing are truthful.
- **Citizens' Input Concerning City Topics** - Citizens desiring to speak are allowed three (3) minutes. Remember, appearances before the Commission are not a substitute for attempting to resolve your issue(s) through the appropriate administrative channels. **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.** Questions and answers shall not be permitted. 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. We expect that citizens have first attempted to speak directly with the City's Administration.
- **Other Agenda Items permitting citizens' comment** - Citizens desiring to speak are allowed **three (3) minutes.** Agenda items for which citizens' comments are not permitted are noted in the left margin of the Agenda.

The City Auditor and Clerk will forward all Request to Speak forms to the Mayor. When the Mayor calls your name, come to the Commission table, and restate your name for the record. We ask that your comments be limited to the subject of the Agenda Item. Remember, we are always happy to listen to your comments; however, this is not intended to be an extended question and answer session.

Again, the City Commission thanks you for taking the time to participate in our meeting.

ERIK ARROYO
Mayor



REVISED AGENDA

REGULAR CITY COMMISSION MEETING

November 15, 2021

CITY HALL

**City Commission Chambers
9:00 AM**

**1565 First Street
Sarasota, Florida**

**CALL MEETING TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

APPROVE PROPOSED AGENDA SCHEDULE

Citizens' comments are not permitted on Proposed Agenda Schedule

I. COMMISSION PRESENTATIONS:

- I.1 Presentation Re: Employee of the Month and Team of the Month for November 2021
[I.1 Agenda Request Form.pdf](#)
[Backup Materials Included in Packet for Agenda Request - November 2021.pdf](#)
- I.2 Presentation Re: Recognizing Edward H. Rensi (THIS ITEM WAS ADDED UNDER CHANGES TO THE ORDER OF THE DAY)
[I.2 Agenda Request Form.pdf](#)
[Edward Rensi back up.pdf](#)

II. SCHEDULED PRESENTATIONS:

Scheduled Presentations are limited to 7 minutes. No action may be taken by the Commission other than referral to the administration. Citizens comments are not permitted on Scheduled Presentations

III. 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.

IV. APPROVAL OF MINUTES:

Citizens' comments are not permitted on Approval of the Minutes items.

IV.1 Approval Re: Minutes of the Regular Sarasota City Commission Meeting of October 18, 2021 (CITIZENS COMMENTS ARE NOT PERMITTED ON THIS ITEM)

[IV.1 Agenda Request Form.pdf](#)

[21-10-18 Regular FINAL.pdf](#)

V. BOARD ACTIONS:

VI. CONSENT AGENDA NO. 1:

Note to the Public: All matters listed under Consent Agenda No. 1, 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 Consent Agenda and will be considered separately.

VI.1 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Standard SubGrant Agreement No. RT004 - City SRQ between the City of Sarasota and Sarasota County for Biological Debris Removal Services (Red Tide) in the amount of \$422,968.75

[VI.1 Agenda Request Form.pdf](#)

[Biological Debris Removal_Agenda Backup.pdf](#)

VI.2 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Agreement between the City of Sarasota and Ajax Paving Industries of Florida LLC (RFP #21-53BK) for Ringling Trail Design Build Services in the amount of \$2,758,477.40

[VI.2 Agenda Request Form.pdf](#)

[Ringling Trail Design Build_Agenda Backup.pdf](#)

VI.3 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Second and Final Extension of Agreement between the City of Sarasota and Progressive Water Resources, LLC, and WSP USA Inc. (RFP 17-41JS) for City-Wide Environmental & Hydrologist Professional Services with a total estimated annual expenditure in the amount of \$65,000.00

[VI.3 Agenda Request Form.pdf](#)

[Bid.17.41.JS.SecondExtensionFullPackage.pdf](#)

VII. CONSENT AGENDA NO. 2:

Note to the Public: All matters listed under Consent Agenda No. 2, 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 Consent Agenda and will be considered separately.

- VII.1 Adoption Re: Proposed Resolution No. 22R-3058, amending the budget for the fiscal year beginning October 1, 2020 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) to establish a revenue budget of \$5,729,769.00 for a Federal Grant award from the U.S. Small Business Administration's Shuttered Venue Operators Grant
[VII.1 Agenda Request Form.pdf](#)
[Res 22R-3058 - backup-11-15-21.pdf](#)
- VII.2 Adoption Re: Proposed Resolution No. 22R-3059, amending the budgets for the fiscal year beginning October 1, 2021 by appropriating funds for the appropriation or re-appropriation of expenditures that were budgeted or available to be 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) re-appropriation of unencumbered balances identified by the Financial Administration Director as expenses necessary to maintain operations from Fiscal Year 2020-2021 into Fiscal Year 2021-2022. This item will increase the budget by \$635,311.00
[VII.2 Agenda Request Form.pdf](#)
[Res 22R-3059_backup.pdf](#)
- VII.3 Adoption Re: Proposed Resolution No. 22R-3061, amending the budget for the fiscal year beginning October 1, 2021 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) to transfer \$1,270,000.00 of American Rescue Plan Act funds and \$272,810.00 Resurfacing project funds to the Ringling Bike Lane Legacy Trail project for additional funding. This item will not increase the budget, only reallocate currently budgeted funds
[VII.3 Agenda Request Form.pdf](#)
[Res 22R-3061- backup -11-15-21.pdf](#)
- VII.4 Adoption Re: Proposed Resolution No. 22R-3062, amending the budget for the fiscal year beginning October 1, 2021 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) to transfer \$1,000,000.00 of American Rescue Plan Act funds to the Main Street Streetscape Improvement project for additional funding. This item will not increase the budget, only reallocate currently budgeted funds
[VII.4 Agenda Request Form.pdf](#)
[Res 22R-3062- backup -11-15-21.pdf](#)
- VII.5 Adoption Re: Proposed Resolution No. 22R-3063, amending the budget for the fiscal year beginning October 1, 2021 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) to establish a revenue and expenditure budget of \$83,000.00 from the FDOT Grant Fund for a Speed and Aggressive Driving sub-grant award. There is no required match for this grant
[VII.5 Agenda Request Form.pdf](#)

- VII.6 Adoption Re: Second Reading of Proposed Ordinance No. 21-5391, to rezone those four (4) certain parcels which constitute a 2.04+/- acre parcel of real property bounded by Fruitville Road on the north, Bearded Oaks Drive on the east, private parcels on the south and a County drainage easement on the west with a street address of 3964 Fruitville Road from the Residential Single Family Estate (RSF-E) Zone District to the Office Community District (OCD) Zone District; approving Site Plan Application No. 21-SP-08 to allow construction of an up to 13,900 gross square-foot two story office building; all as more particularly set forth herein, etc. (Title Only) (Application Nos. 21-RE-03 and 21-SP-08, Applicant Chris Cianfaglione, PLA, of Kimley-Horn and Associates, Inc. as agent representing Education Foundation of Sarasota County, contract purchaser)

[VII.6 Agenda Request Form.pdf](#)

[Education Foundation 2nd Reading Backup.pdf](#)

VIII. BOARD APPOINTMENTS:

IX. UNFINISHED BUSINESS:

- IX.1 Adoption Re: Second Reading of Proposed Ordinance No. 21-5379, amending the Zoning Code (2002 Edition) of the City of Sarasota; Article III, Decision Making and Administrative Bodies, Division 2, Planning Board, Section III-202, Membership, Terms, Transition, Vacancies, Removal, to provide for appointment of an alternate Planning Board member and to modify the conflict of interest restrictions placed upon Planning Board Members; providing for severability of the parts hereof, etc. (Title Only)

[IX.1 Agenda Request Form.pdf](#)

[ta-agenda-2.pdf](#)

- IX.2 Presentation and Discussion Re: SolarTogether Program Update

[IX.2 Agenda Request Form.pdf](#)

[FPL SolarTogetherNov15.pdf](#)

- IX.3 Direction Re: City Logo and City Seal

[IX.3 Agenda Request Form.pdf](#)

[Logo and Seal Bundle.pdf](#)

- IX.4 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Second Amendment to Long-Term Partnership Agreement between the City of Sarasota and the Bay Park Conservancy, including a New Implementation Agreement as Exhibit C

[IX.4 Agenda Request Form.pdf](#)

[LTPA _ IA Commission Agenda 11_15_21.pdf](#)

- IX.5 Discussion Re: Request to amend previously approved motion made by Vice Mayor Arroyo, seconded by Commissioner Alpert, which carried by a 5-0 vote to prepare an Ordinance to allow Hosted Rentals in the City

[IX.5 Agenda Request Form.pdf](#)

[Hosted Rentals Excerpt Closed-Caption 21-10-18 Regular.pdf](#)

IX.6 Discussion Re: Miss Susie's Update

[IX.6 Agenda Request Form.pdf](#)

[2021_11_15_City_Commission_Miss_Susies_Update_Agenda_Backup.pdf](#)

X. LEGISLATIVE PUBLIC HEARINGS:

Note to the Public: At this time citizens will take an oath if they desire to speak at the following public hearings.

- X.1 Public Hearing Re: Proposed Ordinance No. 21-5390, amending the Zoning Code of the City of Sarasota; Article VII, Regulations of General Applicability; Division 1, Signs; Section VII-109, Signs Prohibited in all Zoning Districts, to create an exception to the prohibition of off site signs for banners secured to fences on the campus of a public or private elementary, middle or high school; amending Section VII-106, Exemptions from a Permit Requirement to provide that such banners shall not require a sign permit; providing for severability of the parts hereof; providing for repeal of Ordinances in conflict, etc. (Title Only)

[X.1 Agenda Request Form.pdf](#)

[21-5390 \(Banners.Schools\).pdf](#)

- X.2 Public Hearing Re: Proposed Ordinance No. 22-5392, amending the Sarasota City Code, Chapter 34.5, Vacation Rentals, to delete references to required affidavits and to substitute written declarations which can be submitted on line without notarization; to delete general references to the Florida Building Code; Fire Prevention Code and Residential Swimming Pool Safety Act and to substitute specifically enumerated items that are subject to inspection; to delete the requirement that the legal description of property be submitted with an application for registration and to substitute the parcel identification number; to delete the requirement that advertising of a vacation rental shall display the State Transient Lodging License Number and substitute the City of Sarasota Vacation Rental Certificate of Registration Number; all as more fully specified herein; providing for the severability of the parts hereof, etc. (Title Only)

[X.2 Agenda Request Form.pdf](#)

[Vacation Rental Ordinance Back-up.pdf](#)

XI. QUASI-JUDICIAL 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. NEW BUSINESS:

- XII.1 Adoption Re: Proposed Resolution No. 22R-3060, stating the City Commission's support for the State of Florida Department of Transportation "SR 780/Fruitville Road Corridor Vision Plan", etc. (Title Only)

[XII.1 Agenda Request Form.pdf](#)

[Fruitville Rd Corridor_Agenda Backup.pdf](#)

- XII.2 Direction Re: Sidewalk Cafe & Activity General Discussion

[XII.2 Agenda Request Form.pdf](#)

[Sidewalk Cafes_Agenda Backup.pdf](#)

XIII. 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.

XIV. REMARKS OF COMMISSIONERS, ANNOUNCEMENTS AND ITEMS FOR NEXT AGENDA:

XV. OTHER MATTERS/ADMINISTRATIVE OFFICERS

XVI. ADJOURN

MEETING NOTICE

Meeting Notice

[11-15-21 Changes to the Order of the Day Notice.pdf](#)

[11-15-21 Regular Meeting Notice.pdf](#)

CITY COMMISSION RULES OF PROCEDURE

City Commission Rules of Procedure

[CC.RulesofProcedure.AdoptedSept20-2021.pdf](#)



Notice to the Public

The City of Sarasota is committed to providing qualified disabled individuals an opportunity to participate in meetings of the City Commission.

The City of Sarasota prohibits discrimination in all services, programs, or activities on the basis of race, color, national origin, age, disability, sex or gender, marital or familial status, religion, sexual orientation, veteran status, or genetic information. Persons with disabilities who require assistance or alternative means for communication of program information such as Braille, large print, audiotape, etc., should contact: The Office of the City Auditor and Clerk, Sarasota City Hall, 1565 1st Street, Room 110, Sarasota, Florida 34236, (941) 263-6222.

In accordance with the Americans with Disabilities Act of 1990 and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in a meeting should contact the Office of the City Auditor and Clerk at (941) 263-6222 at least two business days prior to the date of the meeting as to the nature of the auxiliary aids and/or service necessary.

Every effort will be made to provide such aid or service to the extent that they are reasonable, do not result in undue financial or administrative burden, and do not alter the fundamental nature of the meeting. Consideration will be given to the individual's preferred aid or service. However, alternatives may be provided if in the City's determination such alternatives provide an effective means of communication. For the benefit of individuals utilizing hearing aids with a T-coil, the City Commission Chambers and SRQ Media Studio are outfitted with a Hearing Induction Loop for enhanced hearing assistance.

Proceedings will be electronically recorded. Should an individual feel that a verbatim transcription of the proceedings may later be needed, said individual has the burden and expense of arranging for same. Copies of the electronic recording may be purchased from the Office of the City Auditor and Clerk.

Shayla Griggs
City Auditor and Clerk