

Erik Arroyo
Mayor



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

REGULAR CITY COMMISSION MEETING OF DECEMBER 6, 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



AGENDA

REGULAR CITY COMMISSION MEETING

December 6, 2021

CITY HALL

**City Commission Chambers
9:00 AM**

**1565 First Street
Sarasota, Florida**

****PLEASE NOTE: THE COMMISSION WILL RECESS FOR LUNCH AT APPROX. 12:00 PM****

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

APPROVE PROPOSED AGENDA SCHEDULE

Citizens' comments are not permitted on Proposed Agenda Schedule

I. COMMISSION PRESENTATIONS:

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 November 01, 2021 (CITIZENS COMMENTS ARE NOT PERMITTED ON THIS ITEM)

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

[21-11-01 Regular FINAL1.pdf](#)

- IV.2 Approval Re: Minutes of the Statutory Sarasota City Commission Meeting of November 05, 2021 (CITIZENS COMMENTS ARE NOT PERMITTED ON THIS ITEM)

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

[21-11-05 Statutory FINAL.pdf](#)

- IV.3 Approval Re: Minutes of the Special Joint Meeting of the Sarasota City Commission and the Town Commission of Longboat Key of November 08, 2021 (CITIZENS COMMENTS ARE NOT PERMITTED ON THIS ITEM)

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

[21-11-08 Joint Mtg - Longboat Key FINAL.pdf](#)

V. BOARD ACTIONS:

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 Community Redevelopment Agency Meeting of September 07, 2021 (CITIZENS COMMENTS ARE NOT PERMITTED ON THIS ITEM)

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

[21-09-07 - CRA FINAL.pdf](#)

- CRA.2. Appointment Re: Newtown Community Redevelopment Agency (CRA) Advisory Board

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

[12-6-21 Newtown CRA backup.pdf](#)

Community Redevelopment Agency to adjourn and reconvene as the City Commission

- 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: Scheduling of a Special City Commission Meeting on Bobby Jones for Monday, January 10, 2022 beginning at 9:00 a.m.

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

- VI.2 Approval Re: Authorize the Mayor and City and Auditor and Clerk to Execute the Second Extension of Agreement between the City of Sarasota and The Southern Group of Florida, Inc. for State Lobbying Services in the amount of \$48,000.00
[VI.2 Agenda Request Form.pdf](#)
[Second Extension Request The Southern Group 12_6_21.pdf](#)
- VI.3 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Fourth Extension between the City of Sarasota and Johns Eastern Company, Inc. (RFP #15-70BK) for Workers' Compensation Third Party Administrator Services for an administrative cost in the amount of \$23,605.02
[VI.3 Agenda Request Form.pdf](#)
[Agenda Backup.pdf](#)
- VI.4 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Agreement between the City of Sarasota and Risk Management Associates, Inc. d/b/a Public Risk Insurances Agency (PRIA) for Broker and Agent Services for Health Related Employee Benefits at a cost of \$270,000.00 over the three year period for Agent/Broker fees
[VI.4 Agenda Request Form.pdf](#)
[Broker/Agent Services for Health Related Employee Benefits](#)
- VI.5 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Agreement between the City of Sarasota and Grant's Gardens, Inc. (RFP #21-62DB) for Streetscape Maintenance Services for Golden Gate Point at an annual cost in the amount of \$76,800.00 for recurring monthly services
[VI.5 Agenda Request Form.pdf](#)
[21-62DB GGP Landscape Backup.pdf](#)
- VI.6 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Purchase and Sales Contract between the City of Sarasota and Community Solutions 360, Inc. to sell the City-owned property located at 25th Street, Sarasota, Florida, Parcel 0043-02-0020, for \$4,008.36
[VI.6 Agenda Request Form.pdf](#)
[City Parcel 0043020020 Sale to CS360.pdf](#)
- VI.7 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Third Extension of Agreement between the City of Sarasota and Infrastructure Solution Services, LLC (RFP #15-62DB) for Consulting Engineering Services (Small Utilities and Public Works Infrastructure Projects). The City has spent \$268,285.50 from 12/16/2016 - 10/31/2021
[VI.7 Agenda Request Form.pdf](#)
[Consulting Engineering Svcs_Agenda Backup.pdf](#)
- VI.8 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Second Amendment to Agreement between the City of Sarasota and Kimley-Horn and Associates, Inc. (RFP #20-28BK) for Consulting Engineering Services (Ringling and Pine Roundabout) in the amount of \$13,000.00
[VI.8 Agenda Request Form.pdf](#)
[Ringling & Pine A2_Agenda Backup.pdf](#)

- VI.9 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Agreement between the City of Sarasota and Evolv Technologies, Inc. D/B/A Evolv Technology, Inc. (RFP #21-56AO) for Weapons Detection System for the Van Wezel Performing Arts Hall, which is a four year Agreement totaling \$217,220.00

[VI.9 Agenda Request Form.pdf](#)
[agenda backup 1206.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-3064, 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 \$81,858.00 from the VOCA Grant Fund for a Victim Advocate position and associated cost. There is no required match for this grant

[VII.1 Agenda Request Form.pdf](#)
[Res 22R-3064- backup -12-06-21.pdf](#)

- VII.2 Adoption Re: Proposed Resolution No. 22R-3066, 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 reallocate funds of \$30,000.00 from Mast Arm Painting Project to Traffic Signals Parts and Re-lamping Projects due to an increase in preventative maintenance program. This item does not increase the budget, it is a re-allocation of budgeted funds

[VII.2 Agenda Request Form.pdf](#)
[Res 22R-3066- backup -12-06-21.pdf](#)

- VII.3 Adoption Re: Second Reading of 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 the repeal of Ordinances in conflict, etc. (Title Only)

[VII.3 Agenda Request Form.pdf](#)
[21-5390 \(Banners.Schools\).pdf](#)

VIII. BOARD APPOINTMENTS:

- VIII.1 Appointment Re: Commission representation on Boards and Committees

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

[Commission Representation on Boards and Committees.pdf](#)

VIII.2 Appointment Re: Board of Adjustment

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

[12-6-21 BOA backup.pdf](#)

VIII.3 Appointment Re: Citizens with Disabilities Advisory Board

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

[12-6-21 CWD backup.pdf](#)

VIII.4 Appointment Re: Downtown Improvement District Board of Directors

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

[12-6-21 DID backup.pdf](#)

VIII.5 Appointment Re: Historic Preservation Board

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

[12-6-21 HP Brd backup.pdf](#)

VIII.6 Appointment Re: Human Relations Board

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

[12-6-21 HR backup.pdf](#)

VIII.7 Appointment Re: Parks, Recreation and Environmental Protection Advisory Board

[VIII.7 Agenda Request Form.pdf](#)

[12-6-21 PREP backup.pdf](#)

VIII.8 Appointment Re: Public Art Committee

[VIII.8 Agenda Request Form.pdf](#)

[12-6-21 Public Art backup.pdf](#)

IX. UNFINISHED BUSINESS:

- IX.1 Adoption Re: Second Reading of Proposed Ordinance No. 21-5370, to rezone those two certain parcels of real property totaling approximately 3.89 +/- acres located on the west side of Benjamin Franklin Drive and abutting the Gulf of Mexico with street addresses of 930 and 1008 Benjamin Franklin Drive from the Residential Multiple Family-4 (RMF-4) Zone District to the Waterfront Resort (WFR) Zone District subject to proffers which will limit the intensity and density of the development, as well as establish development parameters, for the subject property; all as more particularly set forth herein, (Title Only) (Application No. 21-REN-02, Applicant: Brenda L. Patten of Berlin Patten Ebling PLLC, as agent representing The Ronto Group, Inc. as contract vendee)

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

[Backup Material Lido Beach REN 2nd Reading.pdf](#)

- IX.2 Direction Re: Unconditional Surrender Interpretive Signage

[IX.2 Agenda Request Form.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. 21-5351, amending the Sarasota City Code, Chapter 10, Beaches and Waterways, Article II, Boating, Division 1, General Regulations, Section 10-20 to update Definitions; Amending Division 2, Mooring and Anchoring, to prohibit the mooring and anchoring of Liveaboard vessels, floating structures, and commercial vessels, excluding commercial fishing vessels, outside the marked boundaries of a properly permitted mooring field unless within a public or private marina; providing for the severability of the parts hereof if declared invalid or unenforceable, etc. (Title Only)

[X.1 Agenda Request Form.pdf](#)
[ord 21-5351 backup 12-6-21 cc.pdf](#)

- X.2 Public Hearing Re: Proposed Ordinance No. 22-5394, amending and restating Article IV, of Chapter 32 of the Sarasota City Code, which establishes a process for consideration of applications for an exemption from certain Ad Valorem Taxation for new business and expansions of existing businesses as approved at referendum; providing for additional definitions; providing for updated eligibility criteria; providing for an updated sunset date, etc. (Title Only)

[X.2 Agenda Request Form.pdf](#)
[ord 22-5394 11-16-21.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-3067, adopting a schedule to process an Administrative Amendment to the Comprehensive Plan [A/K/A] Sarasota City Plan (2030)] as more fully specified herein; authorizing city staff to proceed in accordance with said schedule, etc. (Title Only) in regards to The Bay Park Conservancy's requests for an Administrative Amendment to the Comprehensive Plan and Expedited Zoning Text Amendment

[XII.1 Agenda Request Form.pdf](#)
[Agenda Backup for December 6, 2021.pdf](#)

- XII.2 Request Re: Proposed Partnership with The Players Centre for Performing Arts and a Request for Fee Reduction Associated with Major Conditional Use Process

[XII.2 Agenda Request Form.pdf](#)
[Players Centre Agenda Item 12_6.pdf](#)

- XII.3 Presentation Re: Settlement proposal for EDM-Sarasota, LLC et al. v. City of Sarasota

[XII.3 Agenda Request Form.pdf](#)
[EDM-Sarasota \(Settlement\).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

[12-6-21 Regular Meeting Notice.pdf](#)

[12-6-21 CRA 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