

Erik Arroyo
Mayor



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

REGULAR CITY COMMISSION MEETING OF JULY 18, 2022

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

July 18, 2022

CITY HALL

**City Commission Chambers
9:00 AM**

**1565 First Street
Sarasota, Florida**

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

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

PLEDGE OF PUBLIC CONDUCT

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

II.1 Presentation Re: Federal Funding and Legislative Overview

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

[Agenda Backup For Federal Funding and Legislative Overview.pdf](#)

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.

V. BOARD ACTIONS:

V.1 Report Re: Parks, Recreation and Environmental Protection Board (PREP) report and recommendation

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

[PREP Board Action-Report.pdf](#)

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 City Auditor and Clerk to execute the Service Provider Agreement between the City of Sarasota and VALIC Retirement Services Company (also Known as AIG/VALIC)) to provide recordkeeping, reporting, and processing services as one of the two vendors for the voluntary City of Sarasota 457(b) Deferred Compensation Plan. This agreement results in no cost to the City

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

[Valic Service Provider Agreement Backup Material.pdf](#)

VI.2 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Agreement between the City of Sarasota and Kittelson & Associates, Inc. (RFP 22-28PB) for Consulting Engineering Services (Engineering Design Criteria Manual)

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

[EDCM_Agenda Backup.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-3104, calling for the First Municipal Election to be held on Tuesday, August 23, 2022, and the General Municipal Election to be held on Tuesday, November 8, 2022 for the purpose of electing two At-Large City Commissioners for a term of four years; setting forth the location of the Polling Places; authorizing the Mayor to appoint the Clerks, Inspectors and Officers for the Election, etc. (Title Only)

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

[Resolution No. 22R-3104 Designating Polling Places.pdf](#)

VII.2 Adoption Re: Proposed Resolution No. 22R-3110, 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 an expenditure budget of \$150,000.00 from the Economic Development Fund for additional funding for the development of a gateway public art project. This item will increase the budget in the amount of \$150,000.00

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

[Res 22R-3110- backup -07-18-22.pdf](#)

VII.3 Adoption Re: Proposed Resolution No. 22R-3111, 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 an expenditure budget in the amount of \$616,506.00 to fund phase one and two of the City's Engineering Design Criteria Manual (EDCM) utilizing \$491,506.00 of General Fund fund balance, \$31,000.00 of existing budgeted funds, and \$94,000.00 of excess right of way use fees

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

[Res 22R-3111- backup -07-18-22.pdf](#)

VII.4 Adoption Re: Second Reading of Proposed Ordinance No. 22-5416, calling a referendum of the qualified electors of the City for the purpose of determining whether the City Charter shall be amended to allow City Commissioners' annual salary to be increased up to the full salary authorized by the Florida Statutes for County Commissioners of a County in the same population group category as the City of Sarasota; stating the referendum question and title; stating the text of the proposed Charter Amendment; stating the date on which the referendum will be held; providing an effective date for the Charter Amendment, if approved, etc. (Title Only)

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

[Ord 22-5416 \(Commissioner Salaries\).pdf](#)

VII.5 Adoption Re: Second Reading of Proposed Ordinance No. 22-5417, calling a referendum of the qualified electors of the City for the purpose of determining whether the City Charter shall be amended to allow the option to purchase insurance on an annual basis that would provide equivalent or greater coverage than the Surety Bonds currently required to be given by the City Manager; City Auditor and Clerk; City Attorney, if hired as a permanent city employee; and Director of Financial Services to secure the faithful performance of their duties; stating the referendum question and title; stating the text of the proposed Charter Amendment; stating the date on which the referendum will be held; providing an effective date for the Charter Amendment, if approved, etc. (Title Only)

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

[Ord. 22-5417 \(ins.coverage.surety.bond\).pdf](#)

VII.6 Adoption Re: Second Reading of Proposed Ordinance No. 22-5419, calling a referendum of the qualified electors of the City for the purpose of determining

whether the City Charter shall be amended to clarify that only the City Commission has authority to change Municipal Boundaries in the manner prescribed by law; to allow for digital posting of Ordinances and Resolutions at City Hall in place of posting on a bulletin board; to remove requirement that Ordinances be kept in a book as a permanent record in light of advances in digital record keeping; to update the powers and duties of the City Auditor and Clerk, including the audit function, as more fully stated herein; stating the referendum question and title; stating the text of the proposed Charter Amendment; stating the date on which the referendum will be held; providing an effective date for the Charter Amendment, if approved, etc. (Title Only)

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

[22-5419 \(CRC.General.Recommendations\).pdf](#)

VII.7 Adoption Re: Second Reading of Proposed Ordinance No. 22-5420, amending the Comprehensive Plan of the City of Sarasota [The Sarasota City Plan (2030)], to, as required by Florida Statute, add a new Property Rights Chapter to the Sarasota City Plan (2030); repealing ordinances in conflict; providing for severability of the parts hereof, etc. (Title Only) (Application No. 22-PA-02, Applicant: the City of Sarasota)

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

[Ordinance No 22-5420, Second Reading.pdf](#)

VII.8 Adoption Re: Second Reading of Proposed Ordinance No. 22-5421, amending the Comprehensive Plan of the City of Sarasota [The Sarasota City Plan (2030)], Future Land Use Chapter, to clarify that accessory dwelling units are to be considered secondary uses in the identified residential land use classifications; repealing ordinances in conflict; providing for severability of the parts hereof, etc. (Title Only)(Application No. 22-PA-01, Applicant: the City of Sarasota)

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

[Ordinance No 22-5421, Second Reading.pdf](#)

VIII. BOARD APPOINTMENTS:

VIII.1 Appointment Re: Citizens with Disabilities Advisory Board STAR Program Member

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

[7-18-22 CWD STAR Member .pdf](#)

VIII.2 Appointment Re: General Employees Pension Fund Board of Trustees

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

[7-18-22 GE Pension backup.pdf](#)

VIII.3 Appointment Re: Public Art Committee

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

[7-18-22 Public Art Committee.pdf](#)

VIII.4 Appointment Re: Mayor's Nomination to the Sarasota Housing Authority Board of Directors

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

[7-18-22 REVISED Housing Authority.pdf](#)

IX. UNFINISHED BUSINESS:

IX.1 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Agreement between the City of Sarasota and Indigo Sports, LLC for Management Services of Bobby Jones Golf Club an approximate annual cost of \$123,697.00

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

[Indigo Agreement Agenda Backup Material.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 Continued Public Hearing Re: Proposed Ordinance No. 22-5418, calling a referendum of the qualified electors of the City for the purpose of determining whether the City Charter shall be amended to require any referendum on a proposed Charter Amendment to be held simultaneously with a General Election on the first Tuesday after the first Monday in November of an even numbered year; stating the referendum question and title; stating the text of the proposed Charter Amendment; stating the date on which the referendum will be held; providing an effective date for the Charter Amendment, if approved, etc. (Title Only)

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

[22-5418 \(Charter.Ref.Gen.Elec.Only\).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.

XI.1 Public Hearing Re: Proposed Ordinance No. 22-5422, to rezone those two certain parcels of real property totaling approximately 0.47 +/- acres bounded by S. Osprey Avenue on the west, the north 1/2 of the vacated Hawthorne Street Right of Way on the north and property of Sarasota Memorial Hospital on the east and south, with street addresses of 1705 and 1717 S. Osprey Avenue from the Office Professional Business (OPB) Zone District to the Sarasota Memorial Hospital (SMH) Zone District; all as more particularly set forth herein, etc. (Title Only) (Application No. 21-REN-06, Applicant: Charles D. Bailey, Jr., Esq., of Williams, Parker, Harrison, Deitz and Getzen, as agent representing Sarasota County Public Hospital District, as fee simple owner)

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

[CC Backup.pdf](#)

XII. NEW BUSINESS:

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

[7-18-22 Additional Backup Material Notice.pdf](#)

[7-18-22 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, audiotope, etc., should contact: The City of Sarasota ADA Coordinator, (941) 263-6299.

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