

Kyle Battie
Mayor



Vice Mayor Liz Alpert
Commissioner Jen Ahearn-Koch
Commissioner Erik Arroyo
Commissioner Debbie Trice

REGULAR CITY COMMISSION MEETING OF FEBRUARY 6, 2023

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.

KYLE BATTIE
Mayor



AGENDA

REGULAR CITY COMMISSION MEETING

February 6, 2023

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

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 January 03, 2023 (CITIZENS COMMENTS ARE NOT PERMITTED ON THIS ITEM)

[IV.1 Agenda Request Form.pdf](#)
[23-01-03 Regular FINAL.pdf](#)

- IV.2 Approval Re: Minutes of the Regular Sarasota City Commission Meeting of January 17, 2023 (CITIZENS COMMENTS ARE NOT PERMITTED ON THIS ITEM)

[IV.2 Agenda Request Form.pdf](#)
[23-01-17 Regular FINAL.pdf](#)

V. BOARD ACTIONS:

- V.1 Report Re: St. Armands BID Extension Referendum Results

[V.1 Agenda Request Form.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: Joint Session with the Sarasota Manatee Airport Authority Board on Monday, February 27, 2022 at 9:00 am

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

- VI.2 Approval Re: Charter Official Performance Management Tool

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

- VI.3 Approval Re: Proposed 2023-2024 Budget Calendar requiring City Commission involvement

[VI.3 Agenda Request Form.pdf](#)
[Agenda Attachment Commission Dates 2024.pdf](#)

- VI.4 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute a Purchase and Sale Agreement between the City of Sarasota and Eugene and Montell Marra for the City owned vacant lot located at 1174 Myrtle Street Sarasota, Florida for the appraised value of \$72,500. The proceeds from this sale will be placed in the City of Sarasota Affordable Housing Trust Fund

[VI.4 Agenda Request Form.pdf](#)
[1174 Myrtle P&S Agenda Back Up.pdf](#)

- VI.5 Approval Re: Authorize the City Manager to execute a Grant Award Agreement between the City of Sarasota and the State of Florida Department of State's

Division of Historical Resources for repairs and renovations to the Historic Chidsey Library Building (701 North Tamiami Trail) in the amount of \$500,000.00
[VI.5 Agenda Request Form.pdf](#)
[Backup for DOS-DHS Chidsey Grant Agreement.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: Affirmation of Planning Board's recommendation to adopt Proposed Resolution No. 23R-3155, approving G Zone Waiver Application No. 22-GZW-01 to allow netting mounted on poles of up to fifty (50) feet in contravention of the Zoning Code height limitation of thirty-five (35) feet; all upon real property located at 1000 Azinger Way, commonly known as the Bobby Jones Golf Course Complex in the Governmental (G) Zone District; providing for conditions of approval, etc. (Title Only) (Application No. 22-GZW-01, Applicant: Chris Cianfaglione, of Kimley-Horn & Associates as agent representing the City of Sarasota)

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

VII.2 Adoption Re: Proposed Resolution No. 23R-3158, amending the budget for the fiscal year beginning October 1, 2022 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 transfer of expenditures budget from the Grand Foyer Project \$90,000.00 to Roof Coating and HVAC Drift Replacement Projects. This budget amendment does not increase the budget

[VII.2 Agenda Request Form.pdf](#)
[Res 23R-3158_backup_02-06-23.pdf](#)

VII.3 Adoption Re: Proposed Resolution No. 23R-3159, amending the budget for the fiscal year beginning October 1, 2022 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 in the amount of \$150,072.00 for grant award H0860 Watershed Management Plan. There is a City in-kind match of \$50,024.00 which consist of budgeted salaries and benefits for City staff

[VII.3 Agenda Request Form.pdf](#)
[Res 23R-3159_backup_02-06-23.pdf](#)

VII.4 Adoption Re: Proposed Resolution No. 23R-3160, amending the budget for the fiscal year beginning October 1, 2022 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 \$5,478,289.00 for Hurricane Ian incurred cost within the City of Sarasota utilizing the General Fund's fund balance. Cost are anticipated to be reimbursed to the General Fund by the Federal Emergency

Management Agency (FEMA) in the near future

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

[Res 23R-3160_backup_02-06-23.pdf](#)

- VII.5 Adoption Re: Proposed Resolution No. 23R-3161, amending the budget for the fiscal year beginning October 1, 2022 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 in the amount of \$19,000.00 for insurance proceeds received from a prior incident and to utilize the proceeds for a new incident which damaged the Federal Buildings' south-west corner column

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

[Res 23R-3161_backup_02-06-23.pdf](#)

- VII.6 Adoption Re: Proposed Resolution No. 23R-3162, amending the budget for the fiscal year beginning October 1, 2022 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 for grant agreement S-460 from the West Coast Inland Navigation District (WCIND) in the amount of \$155,328.00 for marine patrol hours and operational supplies. There is no City match for this grant

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

[Res 23R-3162_backup_02-06-23.pdf](#)

- VII.7 Adoption Re: Proposed Resolution No. 23R-3163, amending the budget for the fiscal year beginning October 1, 2022 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 for grant agreement S-444 from the West Coast Inland Navigation District (WCIND) in the amount of \$25,000.00 for rapid response and removal of water vessels. There is no City match for this grant

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

[Res 23R-3163_backup_02-06-23.pdf](#)

- VII.8 Adoption Re: Proposed Resolution No. 23R-3164, amending the budget for the fiscal year beginning October 1, 2022 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 for \$410,300.00 received from the State Housing Initiative Partnership Disaster Recovery (SHIP-DR) fund allocation to be used for homeowner insurance deductible assistance payments due to Hurricane Ian

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

[Res 23R-3164_backup_02-06-23.pdf](#)

VIII. BOARD APPOINTMENTS:

- VIII.1 Appointment Re: Firefighters Pension Fund Board of Trustees

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

[2-6-23 Fire Pension backup.pdf](#)

IX. UNFINISHED BUSINESS:

- IX.1 Second Reading Re: Proposed Ordinance No. 22-5454, amending the Future Land Use Chapter of the Comprehensive Plan of the City of Sarasota [aka The Sarasota City Plan (2030)] to change the Future Land Use Map Classification of that certain parcel of real property totaling approximately 6.09 +/- acres bounded by Bahia Vista Street on the north, Tuttle Avenue on the east, Prospect Street on the south, and South Briggs Avenue on the west, with a street address of 2750 Bahia Vista Street, from the Multiple Family - Medium Density Future Land Use Map Classification to the Multiple Family - High Density Future Land Use Map Classification, in accordance with Comprehensive Plan Amendment Application No. 21-PA-03; amending the text of the Future Land Use Chapter by adding a new site specific action strategy 1.10 (7) to limit the land use to a maximum of 250 dwelling units on the property; repealing Ordinances in conflict; providing for the severability of the parts hereof, etc. (Title Only) (Application No. 21- PA-03, Applicant: Joel Freedman, AICP, of Freedman Consulting & Development, LLC as agent representing Bahia Vista Associates, LLLP, as fee simple owners)

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

[Ordinance No 22-5454.pdf](#)

- IX.2 Approval Re: Guaranteed Maximum Price (GMP): Second Amendment to the Agreement between City of Sarasota and Jon F. Swift, Inc. (RFP 20-19TS) for Bobby Jones Golf Course Clubhouse Design Build Services to modify the Project Scope of Services to include GMP for the Gillespie Building, Driving Range Building, On-Course Restrooms, Parking Lots and Temporary Clubhouse/Cart Storage. Additional amount: \$4,624,925.10; Contract amended total: \$5,295,207.10

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

[RFP 20-19TS Swift 2nd Amendment-1.pdf](#)

- IX.3 Report Re: Felix Dock Variance Florida Land Use and Environmental Dispute Resolution Act ("FLUEDRA") Request

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

[Back-up material.pdf](#)

- IX.4 Discussion Re: Winter Festival on St Armand's Circle

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

[Winter Festival Backup Material 2023.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. 23-5459, amending the Code of the City of Sarasota; Chapter 33, Traffic and Motor Vehicles; Article IV, Stopping, Standing or Parking; to allow back-in parking in non angle parking spaces located in surface parking lots and in public parking garages as provided herein; providing for the severability of the parts hereof if declared invalid; providing for the repeal of Ordinances in conflict, etc. (Title Only)

[X.1 Agenda Request Form.pdf](#)
[23-5459 \(Back-In-Parking\).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: Approval of Site Plan Application No. 22-SP-24 for the Bobby Jones Golf Course Complex, approving two structures including a driving range building and the Gillespie Building and parking facilities; all upon real property located at 1000 Azinger Way in the Governmental (G) Zone District; providing for conditions of approval, etc. (Application No. 22-SP-24, Applicant: Chris Cianfaglione, of Kimley-Horn & Associates as agent representing the City of Sarasota)

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

XII. NEW BUSINESS:

XII.1 Approval Re: Authorization to initiate Zoning Text Amendments to reduce the Historic Preservation Board and the Public Art Committee from seven members to five members

[XII.1 Agenda Request Form.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
[2-6-23 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 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