



AGENDA

REGULAR CITY COMMISSION MEETING

**CITY HALL
1565 First Street**

FEBRUARY 17, 2009

**City Commission Chambers
2:30 P.M. - 4:30 P.M.
6:00 P.M. - 9:30 P.M.**

[Click to view Notice of Meeting](#)

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.
Questions and answers will not be permitted.**

II. APPROVAL OF MINUTES:

II.1. Approval Re: Minutes of the Regular Sarasota City Commission Meeting of February 2, 2009 - Presenter(s): City Auditor and Clerk Robinson (Citizens' comments are not permitted)

[Click to View Backup Material for Item II 1](#)

II.2. Approval Re: Minutes of the Special Joint Meeting of the Sarasota Board of County Commissioners, the School Board of Sarasota County, the City Commissions of the Cities of North Port and Sarasota, and the City Council of the City of Venice, and the Town Commission of the Town of Longboat Key of January 16, 2009 - Presenter(s): City Auditor and Clerk Robinson (Citizens'

comments are not permitted)

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III. BOARD ACTIONS:

City Commission to recess and convene into a Special Session as the Community Redevelopment Agency

COMMUNITY REDEVELOPMENT AGENCY:

CRA.1. **Approval Re: Minutes of the Special Community Redevelopment Agency meeting of January 5, 2009 - Presenter(s): CRA Secretary Robinson (Citizens' comments are not permitted)**

[Click to View Backup Material for Item CRA 1](#)

CRA.2. **Appointment Re: Newtown Community Redevelopment Agency Advisory Board - Presenter(s): CRA Secretary Robinson (Citizens' comments are not permitted)**

[Click to View Backup Material for Item CRA 2](#)

CRA.3. **Presentation Re: Redevelopment of City's Palm Avenue Parcel - Presenter(s): Chief Planner Stancel and Parking Manager Dodd**

[Click to View Backup Material for Item CRA3](#)

Community Redevelopment Agency to adjourn and reconvene as the City Commission

IV. CONSENT AGENDAS:

Note to 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 by a Commissioner, that item will be removed from the Consent Agenda and will be considered separately.

Citizens who wish to speak on any items listed under the Consent Agenda must first request that a Commissioner remove that item for discussion

A. Consent Agenda No. 1:

IV.A.1. Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Consent

of Lessor to Lessee Mortgage Refinancing for J. H. Floyd Sunshine Village, Inc. -
Presenter(s): City Attorney Fournier

[Click to View Backup Material for item IV A1](#)

IV.A.2. Receive and Accept Re: Annual Board Report of the Citizen Tax Oversight Committee on the Penny Sales Tax Extension - Presenter(s): Finance Director Lyons

[Click to View Backup Material for Item IV A2](#)

IV.A.3. Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Contract Agreements between the City of Sarasota and Stantec Consulting Services, Inc., WilsonMiller, Inc., Post, Buckley, Schuh and Jernigan, Inc. and Boyle Engineering Corporation RFP # 09-14K (CCNA) - Presenter(s): Public Works Director Hallisey

[Click to View Backup Material for Item IV A3](#)

IV.A.4. Approval Re: Authorize the Mayor and City Auditor and Clerk to execute an Agreement between the City of Sarasota and Beck Disaster Recovery, Inc. (RFP #08-32K), the Disaster Debris Monitoring Management & Consulting Services - Presenter(s): Public Works Director Hallisey

[Click to View Backup Material for Item IV A4](#)

IV.A.5. Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Contract Agreement between the City of Sarasota and Post, Buckley, Schuh, and Jernigan, Incorporated (RFP #09-18W - CCNA), for the purpose of continuing consulting engineering services for the Utility Treatment Facilities - Capital Improvement Program - Presenter(s): Public Works Director Hallisey

[Click to View Backup Material for Item IV A5](#)

IV.A.6. Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Contract Agreement between the City of Sarasota and Post, Buckley, Schuh, and Jernigan, Incorporated (RFP #09-16W - CCNA) for the purpose of continuing consulting engineering Services for Water and Sewer Engineer of Record - Presenter(s): Public Works Director Hallisey

[Click to View Backup Material for Item IV A6](#)

IV.A.7. Approval Re: Microsoft Enterprise Enrollment - State and Local Licensing Agreement in the amount of \$199,833.98 for the first year - Presenter(s): Information Technology Director Craig

[Click to View Backup Material for Item IV A7](#)

IV.A.8. Approval Re: Authorize the Mayor to sign a letter of support for both Front Porch and

Man Up to assist them in their efforts to each raise \$10,000 in private funds for their Summer Youth Programs - Presenter(s): Housing and Community Development Director Hadsell

[Click to View Backup Material for Item IV A8](#)

- IV.A.9. Approval Re: State Housing Initiatives Partnership Program (SHIP) Local Housing Assistance Plan - Amendment #1 - Presenter(s): Housing and Community Development Director Hadsell

[Click to View Backup Material for Item IV A9](#)

B. Consent Agenda No. 2:

- IV.B.1. Adoption Re: Second reading of proposed Ordinance No. 09-4838, amending the Zoning Code (2002 Edition) of the City of Sarasota by: Modifying all articles within the Zoning Code to reflect changes resulting from the 2008 City Staff Organizational Restructuring; Amending regulations applicable to Historic Preservation; Changing the term "Neighborhood Workshop" to "Community Workshop"; Allowing the City Commission to waive procedural requirements in order to expedite certain Zoning Text Amendments; Retaining the existing process which allows appeals of certain decisions of the Planning Board to be heard by the City Commission; Adding certain implementing Zone Districts so as to be consistent with The Sarasota City Plan (2008); Making an errata amendment regarding Submerged Lands so as to be consistent with the Sarasota City Plan (2008); establishing construction staging requirements for certain new single family homes; Making certain errata amendments regarding outdoor displays so as to eliminate an inconsistency; amending the Primary Street Grid Map so as to be consistent with and implement the Sarasota City Plan (2008); Establishing alley setbacks in the Downtown Neighborhood (DTN) Zone District; Adopting bicycle parking standards; Modifying the procedure for measuring the separation requirements for bars, taverns and nightclubs; Permitting Administrative approval of certain lighting level regulations, etc. (Title Only) (Application No. 09-ZTA-01, City of Sarasota) - Presenter(s): Mike Taylor, General Manager

[Click to View Backup material for Item IV B1](#)

- IV.B.2. Adoption Re: Proposed Resolution No. 09R-2079, amending the budget for the fiscal year beginning October 1, 2008 by providing for supplemental appropriations in the amounts identified in Exhibit A, etc. (Title Only) - Presenter(s): Financial Administration Director Lyons

[Click to View Backup Material for Item IVB2](#)

V. BOARD APPOINTMENTS: None

VI. UNFINISHED BUSINESS:

- VI.1. **Discussion Re: Provide further direction to staff regarding the inclusion of charrettes or similar public participation models into the development review process - Presenter(s): Chief Planner Chapdelain**

[Click to View Backup Material for Item VI 1](#)

- VI.2. **Discussion Re: Four 10 hour day work week replaces the traditional 8 am to 5 pm, Monday through Friday work schedule with a Monday through Thursday work week with expanded hours of 7am to 6pm resulting in a 40 hour work week - Presenter(s): Human Resources Director Hoverter**

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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

MAYOR TO RECONVENE MEETING AT 6:00 PM

IX. COMMISSION PRESENTATIONS:

- IX.1. **Presentation Re: Employee of the Month for January 2009, Lynette Garrett, HR Specialist I, Human Resources - Presenter(s): Mayor Palmer (Citizens' comments are not permitted)**

[Click to View Backup Material for Item IX 1](#)

- IX.2. **Presentation Re: 2008 National Night Out Award - Presenter(s): Chief Planner Chapdelain (Citizens' comments are not permitted)**

[Click to View Backup Material for Item IX 2](#)

- IX.3. **Presentation Re: Proclaiming February 17, 2009 as The Community Foundation of Sarasota County's 30th Anniversary - Presenter(s): Mayor Palmer (Citizens' comments are not permitted)**

[Click to View Backup Material for Item IX 3](#)

X. SCHEDULED PRESENTATIONS

- X.1. **Presentation Re: Tourism Update - Presenter(s): Virginia Haley, President and Member of Board of Directors, Sarasota Convention & Visitors Bureau (Citizens' comments are not permitted)**

[Click to View Backup Material for Item X1](#)

XI. CITIZENS' INPUT CONCERNING CITY TOPICS

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. Questions and answers will not be permitted.

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.

Applicants - 15-minute time limit; Responses - in favor of or in opposition to - 5-minute time limit; Rebuttal by Applicant and/or Affected Persons - 5-minute time limit, subject to the City Commission's discretion

XII.A. Legislative Public Hearings:

- XII.A.1. Public Hearing Re: Proposed Ordinance No. 09-4848, amending the Zoning Code (2002 Edition) of the City of Sarasota by allowing vehicle repair uses as a permitted use in the Commercial Intensive (CI) Zone District, etc. (Title Only)(Application No. 09-ZTA-01, City of Sarasota) - Presenter(s): General Manager Taylor

[Click to View Backup Material for Item XII A1](#)

- XII.A.2. Public Hearing Re: Proposed Ordinance No. 09-4849, amending the Sarasota City Code; Chapter 2, Article VI, Division 3, Competitive Bids; by creating a new Section 2-357, to be entitled Local Preference in Bidding for City Contracts, etc. (Title Only) - Presenter(s): Financial Administration Director Lyons and Purchasing Manager Tucker

[Click to View Backup Material for Item XII A2](#)

XII.B. Quasi-Judicial Public Hearing: None

XIII. UNFINISHED BUSINESS: Items remaining from the afternoon session

XIV. NEW BUSINESS:

- XIV.1. Adoption Re: Proposed Resolution No. 09R-2078, approving the joint application with Sarasota County, Florida to amend the boundaries of the Sarasota County/City of Sarasota Enterprise Zone Development Agency; providing for the

expansion of the area for consideration as an Enterprise Zone; defining the expanded area that exhibits extreme and unacceptable levels of poverty, unemployment, physical deterioration and economic disinvestment; finding the means of rehabilitation, conservation or redevelopment of said area; finding that it is necessary for the private sector to invest its own resources that build or rebuild the economic vitality of said area, etc. (Title Only) - Presenter(s): Economic Development Coordinator Jones

[Click to View Backup Material for Item XIV 1](#)

XV. ADJOURN.