

Liz Alpert
Mayor



Vice Mayor Jen Ahearn-Koch
Commissioner Erik Arroyo
Commissioner Kyle Battie
Commissioner Debbie Trice

REGULAR CITY COMMISSION MEETING OF JANUARY 16, 2024

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.

LIZ ALPERT
Mayor



REVISED AGENDA

REGULAR CITY COMMISSION MEETING

January 16, 2024

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:

I.1 Presentation Re: Employee of the Month and Team of the Month for January 2024

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

[Employee and Team of the Month Agenda Backup - January 2024.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.

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: Proposed 2023-2024 Budget Calendar requiring City Commission involvement

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

[Agenda Attachment Commission Dates 2025.pdf](#)

VI.2 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Second Amendment between the City of Sarasota and Society of St. Vincent De Paul South Pinellas, Inc., d/b/a St. Vincent De Paul CARES for Affordable Housing Initiative Rental Housing Project at 1529 and 1539 25th Street

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

[Affordable Hsg Initiative_SVdP Request for Additional Funding.pdf](#)

VI.3 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 (BID #23-03BK) pertaining to the Roundabout located at Ringling Boulevard and Pine Place in the amount of \$3,722,466.40

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

[Ringling Blvd & Pine Pl Roundabout_Agenda Backup.pdf](#)

VI.4 Approval Re: Acceptance of the Bureau of Justice Assistance (BJA) FY 23 Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$30,928.00 for purchase of portable PTZ (point, tilt, zoom) video cameras and automatic license plate reader (ALPR) cameras

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

[BACK UP MATERIALS INCLUDED WITH.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. 24R-3227, amending the budget for the

fiscal year beginning October 1, 2023 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 \$4,070,466 for funds for the Ringling Boulevard Pine Place Roundabout project to be reimbursed by FDOT

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

[Res_24R-3227_backup_01-16-23.pdf](#)

VII.2 Adoption Re: Proposed Resolution No. 24R-3228, amending the budget for the fiscal year beginning October 1, 2023 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 \$30,928.00 for funds for the Edward Byrne Memorial Justice Assistance Grant received by SPD

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

[Res 24R-3228_backup_01-16-24.pdf](#)

VIII. BOARD APPOINTMENTS:

IX. UNFINISHED BUSINESS:

IX.1 Discussion Re: Civility, Respect and Rhetoric (THIS ITEM WAS ADDED UNDER CHANGES TO THE ORDER OF THE DAY) (THIS ITEM WAS MOVED TO UNFINISHED BUSINESS BY THE COMMISSION AT THE TABLE UNDER CHANGES TO THE ORDER OF THE DAY)

[XII.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. 24-5508, amending the Floodplain Management Ordinance No. 22-5431, as amended by Ordinance No. 23-5482, Chapter 1, Administration, Section 102.3, Basis for Establishing Flood Hazard Areas, and Section 103.9, Floodplain Management Records, so as to update the date of the flood insurance study for Sarasota County as well as the location of the studies, maps and other relevant records so as to comply with Federal Emergency Management Agency requirements; providing for severability of the parts hereof if declared invalid, etc. (Title Only)

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

[agenda package 01162024 24-5508 - Floodplain amend.pdf](#)

X.2 Public Hearing Re: Proposed Ordinance No. 23-5502, amending the Zoning Code (2002 Edition), Article II, Definitions and Rules of Construction, Division 2, Definitions, Section II-201, Definitions, to establish new definitions for restaurant, bar, bar outdoor, bottle club, and nightclub, and Division 3, Description of Use Categories, Section II-305, Commercial Use Categories, and Section II-307, Institutional Use Categories to reflect the change in definitions; Article VI, Zone Districts, Division 5, Commercial Zone Districts, Section VI-504, Special NT, CP and CT Development Standards, to reflect the change in definitions; and Article

VII, Regulations of General Applicability, Division 14, Miscellaneous Standards, Section VII-1404, Refuse and Recycling Storage Areas, to reflect the change in definitions; providing for severability of the parts hereof; (Title Only) (Application No. 23-ZTA-04, Applicant: City of Sarasota)

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

[Backup Material Ord. No. 23-5502.pdf](#)

[City Commission Public Hearing January 16 2024 Final FINAL \(2\).pdf](#)

X.3 Public Hearing Re: Proposed Ordinance No. 23-5503, amending the Zoning Code (2002 Edition), Article VI, Zone Districts, Division 5, Commercial Zone Districts, Division 6, Production Intensive Commercial Zone Districts, Division 7, Special Purpose Zone Districts, Division 9, Special Public Interest Overlay Districts, and Division 10, Downtown Zone Districts, to update the primary use tables therein; Article VII, Regulations of General Applicability, Division 6, Additional Use and Development Standards, Section VII-602, Specific Standards for Certain Uses, subsections (f) and (r) to modify the standards regarding outdoor seating areas and sale of alcoholic beverages, and Division 9, Accessory Uses and Structures, Section VII-904, Non-residential Accessory Uses, Buildings and Structures, to amend the approval procedures applicable to accessory bars; providing for severability of the parts hereof, etc. (Title Only) (Application No. 23-ZTA-04, Applicant: City of Sarasota)

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

[Backup Material Ord. No. 23-5503.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 Discussion Re: Comprehensive Review of the City of Sarasota Zoning Code (THIS ITEM WAS ADDED UNDER CHANGES TO THE ORDER OF THE DAY)

[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

[1-16-24 Change to the Order of the Day Notice.pdf](#)

[1-16-24 Regular Meeting Notice.pdf](#)

CITY COMMISSION RULES OF PROCEDURE

City Commission Rules of Procedure

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

ECOMMENTS, REQUEST TO SPEAK CARDS & ITEMS RECEIVED

E-Comments, Request to Speak Cards & Items Received at the Meeting

[January 16, 2024 Regular Mtg eComments.pdf](#)

[January 16, 2024 Regular Mtg Items Received.pdf](#)

[January 16, 2024 Regular Mtg Speaker Cards.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, Jake Brown, at (941) 263-6299 or by email at adacoordinator@sarasotafl.gov.

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 ADA Coordinator at (941) 263-6299 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