

Hagen Brody  
Mayor



Vice Mayor Erik Arroyo  
Commissioner Jen Ahearn-Koch  
Commissioner Liz Alpert  
Commissioner Kyle Battie

## **REGULAR CITY COMMISSION MEETING OF FEBRUARY 1, 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.

**HAGEN BRODY**  
Mayor



## AGENDA

**REGULAR CITY COMMISSION MEETING**

**February 1, 2021**

**CITY HALL**

**City Commission Chambers  
6:00 PM**

**1565 1st Street  
Sarasota, FL 34236**

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

**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: Introduction of Sarasota County Sheriff Kurt Hoffman to the Sarasota City Commission (CITIZENS COMMENTS ARE NOT PERMITTED ON THIS ITEM)

[II.1 Agenda Request Form.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.

IV.1 Approval Re: Minutes of the Regular Sarasota City Commission Meeting of January 04, 2021 (CITIZENS COMMENTS ARE NOT PERMITTED ON THIS ITEM)

[IV.1 Agenda Request Form.pdf](#)  
[21-01-04 Regular- FINAL \(002\).pdf](#)

**V. BOARD ACTIONS:**

**VI. CONSENT AGENDA NO. 1:** Note to the Public: All matters listed under Item VI, 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 Mayor and City Auditor and Clerk to execute Agreements between The City of Sarasota and Fastenal Company, West Florida Supply Company and Super Chem, Inc. (Bid #20-45BK) for Janitorial Supplies and Chemicals on an as - needed basis with approximately \$122,687 spent last year for these services

[VI.1 Agenda Request Form.pdf](#)  
[ITB 20-45BK Agenda Back Up II.pdf](#)

VI.2 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Fourth Amendment to Lease Agreement between the City of Sarasota and Sarasota Sailing Squadron, Inc. (SSS) allowing the Sailing Squadron to move forward with the replacement of existing docks on the leasehold at an estimated cost of \$180,000.00 which will be funded by both the SSS and a WCIND Grant which they obtained

[VI.2 Agenda Request Form.pdf](#)  
[SSS Fourth Amendment Agenda Back Up.pdf](#)

VI.3 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the First Extension of Service Agreement between the City of Sarasota and Waste Pro of Florida, Inc. (WPF) for Program Recyclables Processing. The original agreement will expire March 6, 2021. The estimated cost for this service is \$395,000.00

[VI.3 Agenda Request Form.pdf](#)  
[Backup material for First Extension of Service Agreement for Program Recyclables Process.pdf](#)

**VII. CONSENT AGENDA NO. 2:** Note to the Public: All matters listed under Item VII, 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. 21R-2973, amending the budget for the fiscal year beginning October 1, 2020 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 revenue

and expense budget in the amount of \$15,000.00 from the Public Art Fund for a donation received by Marina Jack, LLC. for the Unconditional Surrender statue site work and maintenance of the statue after installation. This item will increase the budget by \$15,000.00

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

[Res 21R-2973 - backup - 02-01-21.pdf](#)

VII.2 Adoption Re: Proposed Resolution No. 21R-2974, amending the budget for the fiscal year beginning October 1, 2020 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 revenue and expense budget in the amount of \$19,000.00 from the FDOT Grant Fund for pedestrian and bicycle safety activities in accordance with the High Visibility Enforcement Grant amended agreement. There is no matching funds required. This item will increase the budget by \$19,000.00

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

[Res 21R-2974 - backup - 02-01-21.pdf](#)

VII.3 Adoption Re: Proposed Resolution No. 21R-2975 authorizing the execution by the Mayor and attestation by the City Auditor and Clerk on behalf of the City of Sarasota of the State of Florida Department of Transportation Memorandum of Agreement, etc. (Title Only) for the City to maintain FDOT rights-of-way within the City for three years with compensation of \$28,375.06 annually

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

[Resolution 21R-2975 FDOT Maintenance 2.pdf](#)

VII.4 Adoption Re: Second reading of Proposed Ordinance No. 21-5355, amending Chapter 24, Personnel, Article II, Pensions, Division 4, General Employees' Defined Benefit Pension Plan, of the Code of Ordinances of the City of Sarasota; amending Section 24-103, Pension Benefits; amending Section 24-104, Optional Forms of Benefits; amending Section 24-108, minimum distribution of Benefits; amending Section 24-116, reemployment after retirement; repealing all Ordinances in conflict herewith; providing for severability of the parts hereof if declared invalid, etc. (Title Only)

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

[Ordinance No. 21-5355 - General Employess Defined Benefit Pension Plan.pdf](#)

## **VIII. BOARD APPOINTMENTS:**

## **IX. UNFINISHED BUSINESS:**

IX.1 Approval Re: Metropolitan Planning Organization (MPO) funding requests for 2021 priority transportation projects

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

[City of Sarasota Project Priorities 2021 agenda request.pdf](#)

IX.2 Request Re: Appoint Directors to the St. Armands Business Improvement District Board

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

[BID Appointment Request Back up Comm JAK 020121.pdf](#)

IX.3 Request Re: Appoint Directors to the Downtown Improvement District (DID) Board

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

[DID Appointment Request Back up Comm JAK 020121.pdf](#)

IX.4 Discussion Re: COVID-19 Public Health Emergency (Coronavirus)

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

**X. NEW BUSINESS:**

X.1 Discussion Re: Ringling Trail and Concept Plan Approval

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

[Ringling Trail\\_Agenda Backup.pdf](#)

X.2 Discussion Re: Purchasing process issues

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

[Contracts Information.pdf](#)

**XI. 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.

**XII. 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.

**XIII. REMARKS OF COMMISSIONERS, ANNOUNCEMENTS AND ITEMS FOR NEXT AGENDA:**

**XIV. OTHER MATTERS/ADMINISTRATIVE OFFICERS:**

**XV. ADJOURN**

**MEETING NOTICE**

Meeting Notice

[2-1-21 Regular Meeting Notice.pdf](#)

**CITY COMMISSION RULES OF PROCEDURE**

City Commission Rules of Procedure

[CC.RulesofProcedure.Revised1-19-2021.pdf](#)



## Notice to the Public

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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.

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**Shayla Griggs**  
City Auditor and Clerk