

Vice Mayor Debbie Trice Commissioner Jen Ahearn-Koch Commissioner Kyle Battie Commissioner Kathy Kelley Ohlrich

## **REGULAR CITY COMMISSION MEETING OF NOVEMBER 3, 2025**

**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** 

**November 3, 2025** 

**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

#### APPROVE PROPOSED AGENDA SCHEDULE

Citizens' comments are not permitted on Proposed Agenda Schedule

#### I. COMMISSION PRESENTATIONS:

I.1 Proclamation Re: Recognizing November 2, 2025, as The Susan Terry Foundation Day
 I.1 Agenda Request Form.pdf
 Susan Terry Foundation.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

#### PLEDGE OF PUBLIC CONDUCT

#### 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 October 06, 2025 (CITIZENS COMMENTS ARE NOT PERMITTED ON THIS ITEM)

IV.1 Agenda Request Form.pdf 25-10-06 Regular.FINAL.pdf

## V. BOARD ACTIONS:

V.1 Presentation Re: 2025 Affordable Housing Advisory Committee Board Report
 V.1 Agenda Request Form.pdf
 2025 AHAC Annual Report Presented to City Commission.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: Proposed 2026 Regular City Commission Meeting Schedule and Deadlines

VI.1. Agenda Request Form.pdf REVISED Backup - 2026 Proposed CC Schedule & Deadlines.pdf

VI.2 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Investment Advisory Agreement between the City of Sarasota and Wertz York Capital Management Group, LLC d/b/a Deep Blue Investment Advisors (RFP #25-05MC) for professional consultant investment services for the City's investment portfolio of approximately \$271 million. The estimated annual cost of this agreement is in the amount of \$108,400.00

VI.2 Agenda Request Form.pdf
Deep Blue Contract Agenda Backup.pdf

VI.3 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute a one (1) -year Collective Bargaining Agreement between the City of Sarasota and the International Union of Police Association (I.U.P.A.), AFL-CIO, Local #6045, (Police Officers, Police Sergeants, and Crime Scene Investigators) for agreedupon Articles

VI.3 Agenda Request Form.pdf Collective bargaining Contract and MOU.pdf

VI.4 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute a one

(1) - year Collective Bargaining Agreement between the City of Sarasota and the International Union of Police Association (I.U.P.A.), AFL-CIO, Local #6043, (Police Lieutenants) for agreed-upon Articles

VI.4 Agenda Request Form.pdf

Lieutenant Collective bargaining Agreement w MOU.pdf

VI.5 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute a Cooperative Purchasing Agreement with Genuine Parts Company D/B/A Napa Auto Parts (NAPA) through a Master Agreement #100124, between Sourcewell and Genuine Parts Company D/B/A Napa Auto Parts for the Fleet Services Division of the Public Works Department and requesting approval for the PO request amount of \$2,200,000.00 (for parts/materials), REQ-008227 and \$168,000.00 (for NAPA administration cost), REQ-008282 based on the Sourcewell Master Agreement #100124 (THIS ITEM WAS REMOVED UNDER CHANGES TO THE ORDERS OF THE DAY)

VI.5 Agenda Request Form.pdf

Back Up Documents For Napa Agreement Adgenda Request 10.15.2025.pdf

VI.6 Approval Re: Authorize the Mayor and the City Auditor and Clerk to execute the Agreement for Soil and Materials Testing Services (RFP 25-11 MC) between the City of Sarasota and Ardaman & Associates, Inc.; Tierra, Inc.; Tierra South Florida, Inc. d/b/a TSFGeo; and UES Professional Solutions, LLC. The City has spent \$95,301.40 on Soil and Materials Testing Services under previous Agreement 19-52CM

VI.6 Agenda Request Form.pdf

Back Up Documents for Soil and Materials Testing 11.03.2025.pdf

VI.7 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Deed of Easement between the City of Sarasota and Florida Power & Light for Underground Transmission Service to the Municipal Auditorium and Bayfront Community Center

VI.7 Agenda Request Form.pdf

Back Up Documents for Agenda Request.pdf

VI.8 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Agreement for Coastal Engineering Consulting Services (RFP 25-09HR) between the City of Sarasota and Coastal Protection Engineering, LLC. and Taylor Engineering, Inc. The City has spent \$464,058.16 under previous Agreement RFP 19-54TS for Consulting Engineering Services (Coastal Engineering)

VI.8 Agenda Request Form.pdf

Back Up Documents for Agenda Request.pdf

VI.9 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the First Amendment and Second Extension of Agreement between City of Sarasota and Windemuller Technical Services, Inc. (Bid No. 21-36JS) for City-Wide Electrical Maintenance Services with an estimated total annual expense in the amount of \$142,000.00

VI.9 Agenda Request Form.pdf CityWideElectricalAgendaPacket.pdf VI.10 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Second Extension of Agreement between City of Sarasota and Polydyne Inc., (Bid No. 21-31CM) for Centrifugal Dewatering Equipment Polymer Chemical with an estimated total annual expense in the amount of \$140,000.00

VI.10 Agenda Request Form.pdf

FullPacket.Polymer.pdf

VI.11 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute a six (6)
- month contract extension for Diamond Investigations to provide security guard
services for Front of House and Backstage for the Van Wezel Performing Arts
Hall

VI.11 Agenda Request Form.pdf Complete Backup Document for Granicus for Extension Security 2025.pdf

VI.12 Approval Re: 2025 Affordable Housing Advisory Committee Recommendations (THIS ITEM WAS ADDED UNDER CHANGES TO THE ORDERS OF THE DAY)
VI.12 Agenda Request Form.pdf
2025 SHIP AHAC Recommendations.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. 26R-3362, amending the budget for the fiscal year beginning October 1, 2025 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 increase the expenditure budget in the amount of \$858,000.00 to fund the wage increase for the IUPA Bargaining Unit, as outlined in the Collective Bargaining Agreements, and a lump sum payment for certain positions not covered by the Collective Bargaining Agreement that were not eligible for step increases

VII.1 Agenda Request Form.pdf Res 26R-3362\_backup 11-03-25.pdf

#### VIII. BOARD APPOINTMENTS:

#### IX. UNFINISHED BUSINESS:

IX.1 Discussion Re: City Manager Search Update (THIS ITEM WAS ADDED UNDER CHANGES TO THE ORDERS OF THE DAY)

IX.1 Agenda Request Form.pdf Sarasota Recruitment Brochure Draft.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. 25-5581, amending the Future Land

Use Chapter of the Comprehensive Plan of the City of Sarasota [AKA The Sarasota City Plan] to change the Future Land Use Map Classification of a parcel of real property containing approximately 9.22+/- acres and constituting approximately the southern two thirds of a larger 13.95 acre parcel of real property located on the south side of Dr. Martin Luther King, Jr. Way, west of the railroad right of way, east of the right of way of Marian Anderson Place and north of 21st Street, generally known as the Marian Anderson Place Brownfield site, and having a street address of 2046 Dr. Martin Luther King Jr. Way, from the Community Commercial Future Land Use Map Classification to the Production Intensive Commercial Future Land Use Map Classification, in accordance with Comprehensive Plan Amendment Application No. 25-PA-02; repealing ordinances in conflict; providing for the severability of the parts hereof; etc. (Title Only)

X.1 Agenda Request Form.pdf Staff Report, 25-PA-02, Clty Commission hearing of 11.03.2025.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: Joint meeting with the Sarasota County Board of County Commissioners and identify possible topics for discussion XII.1 Agenda Request Form.pdf
- XII.2 Adoption Re: Proposed Resolution 25R-3357, adopting the City's 2025 watershed master plan; providing for implementation, etc. (Title only). Relating to the City of Sarasota 2025 Watershed Master Plan (WMP), which presents a comprehensive, data-driven strategy for managing water resources and land use across the City's interconnected watershed systems, serving as a foundational roadmap for reducing flood risk, improving water quality, conserving natural resources, and guiding sustainable development

XII.2 Agenda Request Form.pdf WMP backup.pdf

XII.3 Approval Re: Agenda items for the upcoming School Convocation of Local Governments scheduled for January 16, 2026

XII.3 Agenda Request Form.pdf Agenda letter - Convocation 2026 City of Sarasota.pdf

XII.4 Direction Re: Request for the City Commission to consider providing owner's consent which will allow the Historic Preservation Board to hold a Public Hearing regarding local designation of the Payne Park Auditorium

XII.4 Agenda Request Form.pdf Nov 3 2025 Payne Park Agenda Item Backup.pdf

XII.5 Approval Re: Resilient SRQ Letters for Mayor's Signature (THIS ITEM WAS ADDED UNDER CHANGES TO THE ORDERS OF THE DAY)
XII.5 Agenda Request Form.pdf

## Resilient SRQ Letters.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

11-3-25 Changes to the Orders of the Day Notice.pdf

11-3-25 Regular Meeting Notice.pdf

#### CITY COMMISSION RULES OF PROCEDURE

CITY COMMISSION RULES OF PROCEDURE RulesofProcedure April 2025.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

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