Liz Alpert
Mayor

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

REGULAR CITY COMMISSION MEETING OF JANUARY 6, 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

AGENDA

REGULAR CITY COMMISSION MEETING | **January 6, 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 Presentation Re: Employee of the Month and Team of the Month for January 2025
I.1 Agenda Request Form.pdf
EOM-TOM January 2025 Agenda Request.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 November 18, 2024 (CITIZENS COMMENTS ARE NOT PERMITTED ON THIS ITEM)
IV.1 Agenda Request Form.pdf
24-11-18 Regular.FINAL.pdf

IV.2 Approval Re: Minutes of the Regular Sarasota City Commission Meeting of December 02, 2024 (CITIZENS COMMENTS ARE NOT PERMITTED ON THIS ITEM)
IV.2 Agenda Request Form.pdf
24-12-02 Regular.FINAL.pdf

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: Authorize the Mayor to execute the 2025 Stop Loss Renewal Contract between the City of Sarasota and Blue Cross Blue Shield/HMIG for Medical/Prescription Coverage for individual stop loss coverage at the $250,000.00 retention level including aggregate stop loss for benefit year 2025 for an estimated annual cost in the amount of $907,754.00
VI.1. Agenda Request Form.pdf
Stop loss agreement 2025.pdf

VI.2 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Memo of Understanding (MOU) between the City of Sarasota and the International Union of Police Association, Local #6043, AFL-CIO (Lieutenants) for agreed upon Articles 7-Base Rate of Pay and Article 23-Promotional Process
VI.2. Agenda Request Form.pdf
Lieutenants Memo of Understanding .pdf

VI.3 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Memo of Understanding (MOU) between the City of Sarasota and the International Union of Police Association, Local #6045, AFL-CIO (Officers, Sergeants and Crime Scene Investigators) for agreed upon Articles 7-Base Rate of Pay and Article 23-Promotional Process
VI.3 Agenda Request Form.pdf

Memo of Understanding for Officers, Sergeants and Crime Scene Investigators.pdf

VI.4 Approval Re: Authorize the Mayor and the City Auditor and Clerk to execute the First Extension of Agreement for Parts Room Integrated Management Services (RFP 19-41BK) between the City of Sarasota and Genuine Parts Company d/b/a Napa Auto Parts. The City has spent $6,417,715.46 with Napa Auto Parts since the initial commencement of this Agreement
VI.4 Agenda Request Form.pdf
RFP 19-41BK_Agenda Backup.pdf

VI.5 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Agreement between the City of Sarasota and Risk Management Associates Inc., d/b/a Brown & Brown Public Sector (RFP #24-48HR) pertaining to Actuarial and Insurance Broker Services beginning January 1, 2025 for an administrative cost in the amount of $70,800.00 per year
VI.5 Agenda Request Form.pdf
Backup for Broker RFP Agreement 01-06-2025 Agenda.pdf

VI.6 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Contract Agreement between the City of Sarasota and Passport Labs (RFP 24-52HR), for Consolidated Parking Enforcement and Management Solution. The term of the contract is for three (3) years with a contract price of $1,476,000.00
VI.6 Agenda Request Form.pdf
Back up Materials 24-52HR.pdf

VI.7 Approval Re: Authorize the Mayor and the City Auditor and Clerk to execute the Agreement for Professional Services between the City of Sarasota and Flock Group, Inc. for a real-time operating system at a contract total in the amount of $339,250.00
VI.7. Agenda Request Form.pdf
Flock Commission Packet.pdf

VI.8 Approval Re: Authorize the Mayor and the City Auditor and Clerk to execute the Agreement between the City of Sarasota and Dana Safety Supply, Inc., for Emergency Lighting and Public Safety Equipment; The Sarasota Police Department spent roughly in the amount of $374,000.00 with Dana Safety Supply, Inc. during FY 2024
VI.8. Agenda Request Form.pdf
Dana Safety Commission Packet.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. 25R-3304, amending the budget for the fiscal year beginning October 1, 2024 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 $100,000.00 within the Equipment Replacement Fund for replacement of expiring bomb suits
VII.1 Agenda Request Form.pdf
Res 25R-3304_backup_01-06-25.pdf

VII.2 Adoption Re: Proposed Resolution No. 25R-3305, amending the budget for the fiscal year beginning October 1, 2024 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 $530,082.00 within the Economic Development Fund for the fourth year of the Trolley Florida Department of Transportation (FDOT) grant
VII.2 Agenda Request Form.pdf
Res 25R-3305_backup_01-06-25.pdf

VII.3 Adoption Re: Proposed Resolution No. 25R-3306, amending the budget for the fiscal year beginning October 1, 2024 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 $449,686.46 within the HOME Fund for additional Home Investment Partnership program income received
VII.3 Agenda Request Form.pdf
Res 25R-3306_backup_01-06-25.pdf

VII.4 Adoption Re: Second Reading of Proposed Ordinance No. 25-5553, 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 an approximately 1.19 +/- acre parcel of real property located west of unimproved N. Shade Avenue, south of 6th Street and north of Aspinwall Street from the Urban Neighborhood Future Land Use Map Classification to the Urban Edge Future Land Use Map Classification, in accordance with Comprehensive Plan Amendment Application No. 23-PA-03; repealing ordinances in conflict; providing for the severability of the parts hereof, etc. (Title Only)
VII.4 Agenda Request Form.pdf
23-PA-03, 6th and Shade Plan Amendment, 01.06.2025.pdf

VII.5 Adoption Re: Second Reading of Proposed Ordinance No. 25-5554, to rezone that certain vacant parcel of real property totaling approximately 1.19 +/acres located west of unimproved N. Shade Avenue, south of 6th Street, and North of Aspinwall Street from the Downtown Neighborhood (DTN) Zone District to the Downtown Neighborhood Edge (DTNE) Zone District; all as more particularly set forth herein, etc. (Title Only) (Application No. 24-REN-03, Applicant Michael Halflants of Halflants & Pichette Studio for Modern Architecture, Inc., as agent representing Sergey Savchuk, fee simple owner)
VII.5 Agenda Request Form.pdf
CC Backup 2nd Reading.pdf

VII.6 Adoption Re: Second Reading of Proposed Ordinance No. 25-5555, amending the Code of the City of Sarasota; Chapter 33, Section 33-166 (b), Parking Unit,

Disposition of Monies Collected; to amend the administrative fee for appeal of a citation; repealing ordinances in conflict; providing for the severability of the parts hereof, etc. (Title Only)
VII.6 Agenda Request Form.pdf
Updated Final Draft Ord - 25-5555.pdf

VIII. BOARD APPOINTMENTS:

VIII.1 Appointment Re: Citizen Oversight Committee for Public School Facility Planning
VIII.1 Agenda Request Form.pdf
1-6-25 School Facility Citizen Oversight Committee.pdf

VIII.2 Appointment Re: Citizens with Disabilities Advisory Board
VIII.2 Agenda Request Form.pdf
1-6-25 CWD Board.pdf

VIII.3 Appointment Re: Parks, Recreation and Environmental Protection Advisory Board
VIII.3 Agenda Request Form.pdf
1-6-25 PREP Board.pdf

VIII.4 Appointment Re: Planning Board/Local Planning Agency
VIII.4 Agenda Request Form.pdf
1-6-25 Planning Board.pdf

IX. UNFINISHED BUSINESS:

IX.1 Approval Re: Sarasota/Manatee Metropolitan Planning Organization (MPO) City of Sarasota 2025 Transportation Project Priorities List
IX.1 Agenda Request Form.pdf
MPO Project Priorities List_Agenda Backup.pdf
2025 MPO Project Priorities Commission 1_6_25.pdf

IX.2 Approval Re: Proposed City of Sarasota Logo Designs
IX.2 Agenda Request Form.pdf
Cover Letter Approval City Logo Presentation.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. 24-5533, amending Chapter 11, Building and Building Regulations, Article III, pertaining to Organization and Jurisdiction of the Board of Rules and Appeals; amending the membership requirements; amending the quorum requirement; deleting Subsection relating to contractor certificate of competency; deleting Subsections pertaining to contractor discipline; repealing ordinances in conflict; providing for the severability of parts hereof if declared invalid or unenforceable, etc. (Title Only)
X.1 Agenda Request Form.pdf
Back-up material.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: City of Sarasota's Draft 2025 State Legislative Priorities
XII.1 Agenda Request Form.pdf
Cover Page State Legislative Priorities FY25 - Draft.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
1-6-25 Regular Meeting Notice.pdf

CITY COMMISSION RULES OF PROCEDURE

City Commission Rules of Procedure
CC.RulesofProcedure.AdoptedApril15-2024.pdf

REQUEST TO SPEAK CARDS

REQUEST TO SPEAK CARDS
January 6, 2025 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