

Hagen Brody
Mayor



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

REGULAR CITY COMMISSION MEETING OF OCTOBER 18, 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

October 18, 2021

CITY HALL

**City Commission Chambers
9:00 AM**

**1565 First Street
Sarasota, Florida**

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

APPROVE PROPOSED AGENDA SCHEDULE

Citizens' comments are not permitted on Proposed Agenda Schedule

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 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.

II. APPROVAL OF MINUTES:

Citizens' comments are not permitted on Approval of the Minutes items.

II.1 Approval Re: Minutes of the Regular Sarasota City Commission Meeting of September 20, 2021 (CITIZENS COMMENTS ARE NOT PERMITTED ON THIS ITEM)

[II.1 Agenda Request Form.pdf](#)
[21-09-20 Regular -Day1 FINAL.1.pdf](#)

II.2 Approval Re: Minutes of the Regular Sarasota City Commission Meeting of September 21, 2021 (CITIZENS COMMENTS ARE NOT PERMITTED ON THIS ITEM)

III. BOARD ACTIONS:

III.1 Report Re: 2021 Affordable Housing Advisory Committee Report and Recommendations

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

[2021 Affordable Housing Advisory Committee Local Housing Incentives.pdf](#)

III.2 Report and Direction Re: Board of Rules and Appeals report and direction regarding City Commission authorization for the City Attorney to update Ordinance No. 02-4378 to allow the Board of Rules and Appeals to enforce contractor discipline

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

[Updated BORA Back-up Material.pdf](#)

IV. 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.

IV.1 Approval Re: Proposed 2022 Regular City Commission Meeting Schedule and Deadlines

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

[10-18-21 Proposed 2022 City Commission Meetings Schedule Backup Material.pdf](#)

IV.2 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Agreement between the City of Sarasota and The Salvation Army for 2021-2022 for 20 HOT Beds in the amount of \$700.00 per day

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

[2021-2022 SA CONTRACT.pdf](#)

IV.3 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Lease Agreement between the City of Sarasota and First Home Bank for the real property located at 1782 Dr. Martin Luther King Jr. Way for an initial term of two years commencing on December 1, 2021 and ending November 30, 2023 for a total of \$11,970.00/year or \$997.50/month

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

[Backup for CC October 18 \(003\).pdf](#)

V. 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.

V.1 Adoption Re: Proposed Resolution No. 21R-3043, revising the Special Event Fee

Schedule for the use of city parks, urban areas and linear spaces, etc. (Title Only)

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

[Resolution No. 21R-3043 FINAL 9-21-21.pdf](#)

- V.2 Adoption Re: Proposed Resolution No. 21R-3044, revising the Special Event Fee Schedule for the use of city parks, urban areas and linear spaces to provide for the use of in-kind services for city co-sponsored special events, etc. (Title Only)

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

[Resolution_No._21R-3044__FINAL__9-21-21_.pdf](#)

- V.3 Adoption Re: Proposed Resolution No. 21R-3053, amending and re-stating Resolution 17R-2668 which created the "Economic Development Fund" within the Fiscal year 2017-2018 annual budget and future annual budgets and which specified the purpose of the "Economic Development Fund"; restating the purpose of the fund in order to provide funding for the initiatives and programs that have a positive economic impact on the community, etc. (Title Only)

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

[Resolution__economic_development_fund_10_1_21.pdf](#)

- V.4 Adoption Re: Proposed Resolution No. 21R-3054, 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 a revenue and expenditure budget of \$328,125.00 from the Bay Park Conservancy Grant Fund for a grant to reduce storm water runoff into Sarasota Bay by installing baffle boxes and to reimburse the Bay Park Conservancy who paid 100% of the cost. . This item will increase the budget in the amount of \$328,125.00

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

[Res 21R-3054 - backup-10-18-21.pdf](#)

- V.5 Adoption Re: Proposed Resolution No. 21R-3056, 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 a revenue and expenditure budget of \$149,940.00 for a Florida Department of Environmental Protection grant for New Pass Inlet Management Study. The City's match of 50% or \$74,970.00 will be funded from the Tourist Development Tax Fund. This item will increase the budget in the amount of \$149,940.00

[V.5 Agenda Request Form.pdf](#)

[Res 21R-3056 - backup-10-18-21.pdf](#)

- V.6 Adoption Re: Second Reading of Proposed Ordinance No. 21-5382, amending the Future Land Use Chapter of the Comprehensive Plan of the City of Sarasota [aka The Sarasota City Plan (2030)] to change the Future Land Use Map Classification of an approximately 3.15 +/- acre parcel of real property bounded by 10th Street on the south, Cocoanut Avenue on the west, Florida Avenue on the east, and privately owned parcels on the north with street addresses of 1313 and 1315 10th Street, 1030, 1042, 1050, and 1056 Cocoanut Avenue, and 1019, 1037, 1047, and 1051 Florida Avenue from the Community Office Institutional

Future Land Use Map Classification to the Multiple Family High Density Future Land Use Map Classification, in accordance with Comprehensive Plan Amendment Application No. 20-PA-02; repealing Ordinances in conflict; providing for the severability of the parts hereof, etc. (Title Only) (Application No. 20-PA-02, Applicant Joel J. Freedman, AICP as agent representing Tenth Street Living, LLC.)

[V.6 Agenda Request Form.pdf](#)

[Agenda Backup 20-PA-02 \(Luxe on Tenth, Second Reading\) for CC October 18, 2021.pdf](#)

VI. BOARD APPOINTMENTS:

VII. UNFINISHED BUSINESS:

VII.1 Report Re: Hosted Rentals a/k/a Home Sharing

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

[Hosted Rentals-Home Sharing.pdf](#)

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

IX. OTHER MATTERS/ADMINISTRATIVE OFFICERS

CITY COMMISSION TO RECESS UNTIL 1:00 PM

MAYOR TO RECONVENE MEETING AT 1:00 PM

X. COMMISSION PRESENTATIONS:

X.1 Proclamation Re: Proclaiming the Month of October 2021 as Domestic Violence Awareness month

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

[Domestic Violence Awareness.pdf](#)

X.2 Proclamation Re: Proclaiming October 2021 as Cyber Security Awareness Month

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

[Cyber Security MONTH.pdf](#)

X.3 Presentation Re: Employee of the Month and Team of the Month for October 2021

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

[Employee and team of the Month for October 2021 Agenda Back Up v2.pdf](#)

X.4 Presentation Re: Recognizing the 5th Annual Big Mama's Collard Green Festival

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

[BIG MAMA RECOGNITION BACK UP.pdf](#)

XI. 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

XII. 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.

XIII. 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.

XIII.1 Public Hearing Re: Proposed Resolution No. 21R-3052, establishing an inventory list of all real property within the City's jurisdiction to which the City holds fee simple title that is appropriate for use as Affordable Housing; providing the address, legal description and stating whether said property is vacant or improved; all as required by Section 166.0451, Florida Statutes; etc. (Title Only)

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

[2021_City_Owned_Housing_Inventory_Suitable_for_Affordable_Housing.pdf](#)

XIII.2 Public Hearing Re: Proposed Ordinance No. 21-5379 amending the Zoning Code (2002 Edition) of the City of Sarasota; Article III, Decision Making and Administrative Bodies, Division 2, Planning Board, Section III-202, Membership, Terms, Transition, Vacancies, Removal, to provide for appointment of an alternate Planning Board member and to modify the conflict of interest restrictions placed upon Planning Board Members; providing for severability of the parts hereof, etc. (Title Only)

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

[ta-agenda 5379.pdf](#)

XIV. 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.

XIV.1 Public Hearing Re: Proposed Ordinance No. 21-5391, to rezone those four (4) certain parcels which constitute a 2.04 +/- acre parcel of real property bounded by Fruitville Road on the north, Bearded Oaks Drive on the east, private parcels on the south and a county drainage easement on the west with a street address of 3964 Fruitville Road from the Residential Single Family Estate (RSF-E) Zone District to the Office Community District (OCD) Zone District; approving Site Plan Application No. 21-SP-08 to allow construction of an up to 13,900 gross square-foot two story office building; all as more particularly set forth herein, etc. (Title Only) (Application Nos. 21-RE-03 and 21-SP-08, Applicant: Chris Cianfaglione, PLA of Kimley-Horn and Associates, Inc. as agent representing Education Foundation of Sarasota County, as contract purchaser)

[XIV.1 Agenda Request Form.pdf](#)
[Education Foundation Backup 10-18-21 CC w-Revised Ord.pdf](#)

XV. NEW BUSINESS:

XV.1 Approval Re: Scheduling of a Special City Commission Meeting on Bobby Jones including the Invitation to Negotiate to Manage the Golf Course, the Golf Course Construction Bid, the Clubhouse Design/Construction, the Conservation Easement Agreement and Maintenance Agreement, Regional Playground Conveyance of Property to Sarasota County, and the Financing of all Improvements for either Monday, November 29, 2021 or the Regular City Commission Meeting on Monday, December 6, 2021, both beginning at 9:00 a.m.
[XV.1 Agenda Request Form.pdf](#)

XV.2 Presentation and Discussion Re: Redistricting of Commission election districts based on 2020 U.S. Census
[XV.2 Agenda Request Form.pdf](#)
[Redistricting.2020.Census.pdf](#)

XVI. ADJOURN

MEETING NOTICE

Meeting Notice
[10-18-21 Regular Meeting Notice.pdf](#)

CITY COMMISSION RULES OF PROCEDURE

City Commission Rules of Procedure
[CC.RulesofProcedure.AdoptedSept20-2021.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 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.

Shayla Griggs
City Auditor and Clerk