Liz Alpert
Mayor

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

REGULAR CITY COMMISSION MEETING OF JANUARY 21, 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 21, 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 Memorial Citation Re: Recognizing the passing of Dr. Clifford E. Smith Jr who served over 10 years working as the City of Sarasota Historic Preservation Planner
I.1 Agenda Request Form.pdf
SKM_C450i25010215300.pdf

I.2 Proclamation Re: City of Sarasota Legacy Businesses
I.2 Agenda Request Form.pdf
CCM 01.21.25 Proclamation_Legacy Business_Backup.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.

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: Charter Official Evaluations
VI.1 Agenda Request Form.pdf
Back up for Charter Evals.pdf

VI.2 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute a Quitclaim Deed between the City of Sarasota and Temple Beth Sholom and Jewish Center, Inc for a 30-ft. strip of land running east/west across the Temple Beth Sholom property at 1050 S. Tuttle Avenue
VI.2. Agenda Request Form.pdf
Quitclaim Deed to Temple Beth Sholom.pdf

VI.3 Approval Re: Proposed 2025-2026 Budget Calendar requiring City Commission involvement
VI.3 Agenda Request Form.pdf
Agenda Attachment Commission Dates 2026.pdf

VI.4 Approval Re: City's Annual Investment Performance Review for the year ended September 30, 2024
VI.4 Agenda Request Form.pdf
Annual_Investment_Report_Presentation_FY24.pdf

VI.5 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Agreement between the City of Sarasota and Control Technologies, Inc.; Cubic ITS, Inc.; K&K Systems, Inc.; Rainbow Distributors USA, Incorporated; Transportation Control Systems Inc.; and Wavetronix Utah LLC for Florida Department of Transportation (FDOT) Approved Products List (APL) Traffic Equipment . The City has spent $243,828.00 with Control Technologies, Inc.; $22,050.00 with Cubic ITS, Inc.; $0.00 with K&K Systems, Inc.; $4,963.00 with

Rainbow Distributors USA, Incorporated; $82,914.00 with Transportation Control Systems Inc.; and $0.00 with Wavetronix Utah LLC in Fiscal Year 2023-2024 for FDOT APL Traffic Equipment
VI.5 Agenda Request Form.pdf
Traffic Equipment_Agenda Backup.pdf

VI.6 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Agreement between the City of Sarasota and WGI, Inc. (RFP 24-23HR) for the City-Wide Topographic Surveying and Mapping Services
VI.6 Agenda Request Form.pdf
RFP 24-23HR_Agenda Backup.pdf
City_Wide_Topographic_Surveying_Presentation.pdf

VI.7 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute Agreement between the City of Sarasota and Odyssey Manufacturing Co. to provide sodium bisulfite on an as needed basis with an annual total estimated cost in the amount of $110,000.00
VI.7 Agenda Request Form.pdf
AgendaPacket.pdf

VI.8 Approval Re: Authorize the Mayor and City Auditor to execute the Agreement between the City of Sarasota and Cacique Utilities, DeJonge Excavating, & Spectrum Underground Inc. (Bid 24-66ST) for City Wide (Sanitary) Sewer Pipe Replacement Services, with in the total estimated annual amount of approximately $1,000,000.00
VI.8 Agenda Request Form.pdf
FullAgendaPacket.SewerPipeReplacement.pdf

VI.9 Announcement Re: Notice of Modification of Emergency Purchase order for ServPro from Hurricane Milton
VI.9 Agenda Request Form.pdf
Backup Emergency PO Agenda Item 1.21.25.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-3307, 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 a revenue and expenditure budget in the amount of $115,000.00 within the Special Revenue Grant Fund for the Florida Department of Transportation Speeding and Aggressive Driving Enforcement sub grant
VII.1 Agenda Request Form.pdf
Res 25R-3307_backup_01-21-25.pdf

VIII. BOARD APPOINTMENTS:

VIII.1 Appointment Re: Human Relations Board
VIII.1 Agenda Request Form.pdf
1-21-25 Human Relations.pdf

VIII.2 Appointment Re: Public Art Committee
VIII.2 Agenda Request Form.pdf
1-21-25 PAC backup.pdf

IX. UNFINISHED BUSINESS:

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. 24-5518, amending Chapter 20 of the Sarasota City Code, Sound Regulations, to simplify and facilitate enforcement by clarifying current Section 20-5 regarding sound in excess of specified decibel limits; by eliminating amplified sound as a separately regulated category of sound; by eliminating the distinction between "continuous source" sound and "impulsive source" sound and by substituting a distinction between "outside source" sound and "inside source" sound; by establishing a time when sound must not exceed lowered maximum decibel limits; by adding a "plainly audible" standard for violations between specified hours; by updating, deleting and modifying certain definitions; providing for the severability of the parts hereof if declared invalid; providing for the repeal of ordinances in conflict, etc. (Title Only)
X.1 Agenda Request Form.pdf
24-5518 (Amend.Sound.Ord.).pdf

X.2 Continued Deliberation Re: Proposed Ordinance No. 24-5545, to conditionally vacate that certain approximately 13,500+/- square-foot section of the platted approximately 30-foot wide Mango Avenue (platted as Second Avenue East) right-of-way bounded on the south by the northerly right-of-way line of 8th Street (platted as 14th Street), extending northward approximately 450 feet to its terminus dead-ending into an industrial lot located at 961 Apricot Avenue; all as more particularly described herein; providing for severability of the parts hereof; etc. (Title Only) (Application No. 23-SV-05, Applicant: Bruce E. Franklin, of Land Resource Strategies LLC as agent representing co-applicants Alegria LLC, as owner, and 8th Mango LLC d/b/a D & R Automotive as Lessee) (CONTINUED DELIBERATION BY THE COMMISSION ONLY, PUBLIC INPUT FOR THIS ITEM IS CLOSED)
X.2 Agenda Request Form.pdf
Ordinance No. 24-5545 Backup Material.pdf

X.3 Public Hearing Re: Proposed Ordinance No. 25-5557, amending the Comprehensive Plan of the City of Sarasota [The Sarasota City Plan], Future Land Use Chapter, to create an Historic Preservation Transfer of Development Rights Program by adding a new Action Strategy 2.16, Historic Preservation Transfer of Development Rights Program; adding a new definition of Historic Preservation Transfer of Development Rights or TDR Program; and revising text

in the Summary of Classifications Table and the Mixed Residential, Urban Neighborhood, Urban Edge, Downtown Core, and Downtown Bayfront Future Land Use Classifications to identify sending and/or receiving zones; the area of the proposed Historic Preservation Transfer of Development of Rights Program is limited to downtown Sarasota and is 1,221 +/- acres, more or less; repealing ordinances in conflict; providing for severability of the parts hereof, etc. (Title Only) (Application No. 24-PA-01, Applicant: City of Sarasota)
X.3 Agenda Request Form.pdf
HPTDR Program Plan Amendment adoption, 01.21.2024.pdf
CC ZTA Presentation - TDR.pdf

X.4 Public Hearing Re: Proposed Ordinance No. 25-5556, amending the Zoning Code (2002 Edition), Article II, Definitions and Rules of Construction, to create definitions related to the Historic Preservation Transfer of Development Rights Program; and Article VI, Zone Districts, to establish a Historic Preservation Transfer of Development Rights Program Overlay District so as to allow for the transfer of development rights (buildable square footage and density) within certain Zone Districts and to clarify zone districts which are sending and receiving zones within the downtown; providing for severability of the parts hereof, etc. (Title Only) (Application No. 24-ZTA-05, Applicant: City of Sarasota)
X.4 Agenda Request Form.pdf
Final TDR Backup 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 Presentation and Discussion Re: Proposed acquisition of property at 211 N. Tamiami Trail (former site of Joey D's Chicago Style Eatery & Pizzeria and Wheel Street bike shop) for use as a public park
XII.1 Agenda Request Form.pdf
211 N. Tamiami Trail.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
1-21-25 Regular Meeting Notice.pdf

CITY COMMISSION RULES OF PROCEDURE

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

ECOMMENTS, REQUEST TO SPEAK CARDS & ITEMS RECEIVED AT THE MEETING

ECOMMENTS, REQUEST TO SPEAK CARDS AND ITEMS RECEIVED AT THE MEETING
January 21, 2025 Regular Mtg eComments.pdf
January 21, 2025 Regular Mtg Speaker Cards.pdf
January 21, 2025 Regular Mtg Items Received.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