Liz Alpert
Mayor

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

REGULAR CITY COMMISSION MEETING OF APRIL 7, 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 | **April 7, 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: Proclaiming April 2025 as Sexual Assault Awareness Month
I.1 Agenda Request Form.pdf
SKM_C450i25022716570.pdf

I.2 Proclamation Re: Proclaiming April 2025 as Child Abuse Prevention Month
I.2 Agenda Request Form.pdf
SKM_C450i25022716571.pdf

I.3 Proclamation Re: Proclaiming the week of April 6 - 12, 2025 as "National Crime Victims' Rights Week"
I.3 Agenda Request Form.pdf
SKM_C450i25032116240.pdf

I.4 Presentation Re: Employee of the Month for April 2025
I.4 Agenda Request Form.pdf
Employee of the Month- April 2025.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 March 03, 2025 (CITIZENS COMMENTS ARE NOT PERMITTED ON THIS ITEM)

IV.1 Agenda Request Form.pdf

25-03-03 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: CDBG Funding Substantial Amendment 2 in the amount of $285,225.00 to the Federal Fiscal Year 2024 Action Plan, moving project funds from park improvements to affordable housing, and the submission thereof to the U.S. Department of Housing and Urban Development

VI.1 Agenda Request Form.pdf

2024-25 AAP_Substantial Amendment 2_CDBG Funds from Parks to Affordable Hsg..pdf

VI.2 Approval Re: Staff Recommendation to utilize State Housing Initiatives Program Disaster Recovery funds for the Home Rehabilitation Program for the benefit of homeowners adversely affected by the 2024 hurricanes and subsequent Budget Amendment to include $14,800.00 for administration of the funds and $281,200.00 for Home Rehabilitation

VI.2 Agenda Request Form.pdf

SHIP-DR_2024 Hurricane Funding.pdf

VI.3 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Agreement between the City of Sarasota and Marathon Health, LLC (RFP #24-64HR) the medical management service provider for the City's Employee Health Center Clinic Services in the amount of $1,297,656.00
VI.3. Agenda Request Form.pdf
Marathon Health Contract.pdf

VI.4 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Agreement between the City of Sarasota and Environmental Products Group, Inc. for Equipment Purchase in the amount of $294,074.00 to replace current street sweeper
VI.4 Agenda Request Form.pdf
Equipment Purchase_Agenda Backup.pdf

VI.5 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute Second Amendment and Second Extension of Agreement between the City of Sarasota and Odyssey Manufacturing Co. to provide Liquid Sodium Hypochlorite on an as needed basis with an annual total estimated cost in the amount of $600,000.00
VI.5 Agenda Request Form.pdf
FullPacketOdyssey.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-3318, 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 $142,721.45 within the Opioid Settlement Fund for funds received from the Opioid Settlement Proceeds
VII.1 Agenda Request Form.pdf
Res 25R-3318_backup_04-07-25.pdf

VII.2 Adoption Re: Proposed Resolution No. 25R-3319, 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 $296,000.00 within the State Housing Initiatives Partnership Fund for funds received from the State for disaster recovery
VII.2 Agenda Request Form.pdf
Res 25R-3319_backup_04-07-25.pdf

VII.3 Adoption Re: Proposed Resolution No. 25R-3320, 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 increase the Table of Organization by 3 positions totaling $112,512.00 due to departmental needs and the associated expenditure budget
VII.3 Agenda Request Form.pdf
Res 25R-3320_backup_04-07-25.pdf

VII.4 Adoption Re: Proposed Resolution No. 25R-3322, 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). This budget amendment is to request that a revenue and expense budget be established for $2,249,147.00 within the Special Revenue Grant Fund and its required match in the Penny Sales Tax Fund for the mast arm upgrade to multiple interactions within the City
VII.4 Agenda Request Form.pdf
Res 25R-3322_backup_04-07-25.pdf

VII.5 Adoption Re: Proposed Resolution No. 25R-3323, 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 $78,367.00 within the General Fund allowing for continued maintenance of sidewalks throughout the fiscal year
VII.5 Agenda Request Form.pdf
Res 25R-3323_backup_04-07-25.pdf

VII.6 Adoption Re: Proposed Resolution No. 25R-3324 amending the City's Formal Rules of Procedure for City Commission Meetings, etc. (Title Only)
VII.6 Agenda Request Form.pdf
Resolution 25R-3324.pdf

VIII. BOARD APPOINTMENTS:

VIII.1 Appointment Re: Citizens with Disabilities Advisory Board
VIII.1 Agenda Request Form.pdf
4-7-25 CWD backup.pdf

VIII.2 Appointment Re: Human Relations Board
VIII.2 Agenda Request Form.pdf
4-7-25 HR Brd 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.

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.

XI.1 Continued Public Hearing Re: Proposed Resolution No. 25R-3309, granting a special permit pursuant to Section VII-1304, City of Sarasota Zoning Code (2002 Edition) to construct a seawall and necessary appurtenances on the real property located at 1215 Westway Drive as described more particularly herein, etc. (Title Only)
XI.1 Agenda Request Form.pdf
Amended Commission Backup.pdf

XII. NEW BUSINESS:

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
4-7-25 Regular Meeting Notice.pdf

CITY COMMISSION RULES OF PROCEDURE

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

REQUEST TO SPEAK CARDS & ITEMS RECEIVED AT THE MEETING

REQUEST TO SPEAK CARDS & ITEMS RECEIVED AT THE MEETING
April 7, 2025 Regular Mtg Speaker Cards.pdf
April 7, 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