Liz Alpert
Mayor

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

REGULAR CITY COMMISSION MEETING OF NOVEMBER 4, 2024

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 | **November 4, 2024**

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: City of Sarasota Legacy Businesses
I.1 Agenda Request Form.pdf
CCM 11.04.24 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: Proposed 2025 Regular City Commission Meeting Schedule and Deadlines
VI.1. Agenda Request Form.pdf
2025 Proposed CC Schedule & Deadlines.pdf

VI.2 Approval Re: 2024 Affordable Housing Advisory Committee Recommendations
VI.2. Agenda Request Form.pdf
2024 AHAC Summary-Recommendations.pdf
Office of Housing and Community Development Projects_2024.pdf

VI.3 Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Agreement for Professional Services between RedSpeed Florida, LLC, and the City of Sarasota for the School Zone Speed Enforcement Program
VI.3 Agenda Request Form.pdf
RedSpeed School Zone Agreement with City of Sarasota.pdf
RedSpeed School Zone Agreement with City of Sarasota updates 11.4.24 redline.pdf

VI.4 Approval Re: Authorize the Mayor and the City Auditor and Clerk to execute the Agreement for The Legacy Trail Payne Park - Alderman MURT (ITB 24-47ST) between the City of Sarasota and Spectrum Underground, Inc. in the amount of $894,214.26
VI.4 Agenda Request Form.pdf
ITB 24-47ST_Agenda Backup.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-3294, 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 transfer the expenditure budget in the amount of $338,905.00 from the Serena Street Pedestrian Connections Project, Project No. 002284 to the Main Street Streetscape Project, Project No. 002520
VII.1 Agenda Request Form.pdf
Res 25R-3294_backup_11-04-24.pdf

VII.2 Adoption Re: Proposed Resolution No. 25R-3295, 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 revenue and expenditure budgets in the Tourist Development Tax fund in the amount of $$1,462,625.00
VII.2 Agenda Request Form.pdf
Res 25R-3295_backup_11-04-24.pdf

VII.3 Adoption Re: Proposed Resolution No. 25R-3296, 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 revenue and expenditure budgets in the Tourist Development Tax fund in the amount of $174,970.00
VII.3 Agenda Request Form.pdf
Res 25R-3296_backup_11-04-24.pdf

VII.4 Adoption Re: Second Reading of Proposed Ordinance No. 24-5535, to vacate that certain approximately 4,560+/- square-foot portion of the platted approximately 50 foot wide Winton Avenue Right-of-Way (platted as Winton Place Avenue) bounded on the north by the southerly Right-of-Way line of 32nd Street (platted as Columbia Drive) and bounded on the south by the southern boundary of the Plat of Highland Pines subdivision and located between the parcels of real property with street addresses of 1124 and 1132 32nd Street; all as is more particularly described herein; providing for severability of the parts hereof; etc. (Title Only) (Application No. 24-SV-02, Applicant: Bruce Franklin, as agent representing co-applicants FJC Property Rentals LLC and Jozetta Holdings LLC owners)
VII.4 Agenda Request Form.pdf
Ordinance No. 24-5535 Backup Material.pdf

VII.5 Adoption Re: Second Reading of Proposed Ordinance No. 24-5549, amending the Comprehensive Plan of the City of Sarasota [The Sarasota City Plan], Future Land Use Chapter, to revise the text of Subsection (4) of Action Strategy 1.10, Site Specific Limitations, to be consistent with current policy in regard to the time period for affordability and timing of tenant income monitoring reports for attainable dwellings units by extending the affordability period from fifteen years to thirty years and by removing quarterly verification reporting requirements, all for the real property located at 300 and 508 Audubon Place, as well as 2211 Fruitville Road; and to address which site specific limitations would apply in the event the property owner pursues development upon the property pursuant to the Live Local Act; repealing ordinances in conflict; providing for severability of the

parts hereof, etc. (Title Only) (Application No. 23-PA-02, Applicant: City of Sarasota)
VII.5 Agenda Request Form.pdf
Ordinance 24-5549.pdf

VIII. BOARD APPOINTMENTS:

VIII.1 Appointment Re: Downtown Master Plan Update Ad Hoc Committee
VIII.1 Agenda Request Form.pdf
Downtown Master Plan Ad Hoc Committee backup.pdf

IX. UNFINISHED BUSINESS:

IX.1 Adoption Re: Second Reading of Proposed Ordinance No. 24-5539, to conditionally vacate that certain approximately 27,073+/- square-foot portion of the platted approximately 60 foot wide Cross Street right of way (platted as 4th street) bounded on the east by the westerly right of way line of Orange Avenue and bounded on the west by the easterly rights of way lines of the Pineapple Avenue and Ringling Boulevard roundabout; all as is more particularly described herein; providing for severability of the parts hereof; etc. (Title Only) (Application No. 23-SV-04, Applicant: Philip DiMaria as agent representing owner Orange Pineapple LLC)
IX.1 Agenda Request Form.pdf
Ordinance No. 24-5539 Backup Material.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.

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 Public Hearing Re: Proposed Ordinance No. 24-5548, providing for the designation of the Main House and Courtyard located at 96 S. Washington Drive historically known as the Baum-Burns Original 1926 Ringling Isles Home as a structure of historic significance pursuant to the Historic Designation regulations of the City found in article IV, Division 8 of the Zoning Code (2002 edition) all as more particularly described herein, etc. (Title Only) Application No. 24-HD-01
XI.1 Agenda Request Form.pdf
Back-Up 24-HD-01 11-04-24.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
11-4-24 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 RECEVIED AT THE MEETING
November 4, 2024 Regular Mtg eComments.pdf
November 4, 2024 Regular Mtg Speaker Cards.pdf
November 4, 2024 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